

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K78360

FILED
Apr 13, 2009
Secretary of State

Entity Name: ESSIAC PRODUCTS SERVICES, INC.

Current Principal Place of Business:

623 E ATLANTIC BLVD
SUITE 6013
POMPANO BEACH, FL 33060

New Principal Place of Business:

2637E ATLANTIC BLVD
SUITE 119
POMPANO BEACH, FL 33062

Current Mailing Address:

2637 E ATLANTIC BLVD.
119
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-0121769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAULIN, PIERRE
2637 E. ATLANTIC BLVD. #119
6013
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GAULIN, PIERRE ANDRE
Address: 623 E ATLANTIC BLVD # 6013
City-St-Zip: POMPANO BEACH, FL 33060

Title: D () Delete
Name: BLONDIN, GILBERT
Address: 390 RIDEAUST, BOX 20111
City-St-Zip: OTTAWA, CA

Title: DP () Delete
Name: GAULIN, PIERRE
Address: 2037 E ATLANTIC BLVD #119
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GAULIN, PIERRE ANDRE
Address: 2637 E ATLANTIC BLVD # 119
City-St-Zip: POMPANO BEACH, FL 33062

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: GAULIN, PIERRE
Address: 2637 E ATLANTIC BLVD #119
City-St-Zip: POMPANO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PIERRE GAULIN

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04/13/2009

Electronic Signature of Signing Officer or Director

Date