

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K78360

FILED  
Apr 07, 2011  
Secretary of State

**Entity Name:** ESSIAC PRODUCTS SERVICES, INC.

**Current Principal Place of Business:**

2637E ATLANTIC BLVD  
SUITE 119  
POMPANO BEACH, FL 33062

**New Principal Place of Business:**

**Current Mailing Address:**

2637E ATLANTIC BLVD  
SUITE 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

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: GAULIN, PIERRE ANDRE  
Address: 2637 E ATLANTIC BLVD # 119  
City-St-Zip: POMPANO BEACH, FL 33062

I hereby 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 all other like empowered.

SIGNATURE: PIERRE GAULIN

P

04/07/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date