

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K78360

FILED
Apr 01, 2012
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 ANDRE GAULIN

PRES

04/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date