

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L63900

FILED
Aug 11, 2010
Secretary of State

Entity Name: ESSENTIAL PRODUCTS OF AMERICA, INC.

Current Principal Place of Business:

2449-1/2 16TH STREET NORTH
SAINT PETERSBURG, FL 33704 US

New Principal Place of Business:

Current Mailing Address:

2449-1/2 16TH STREET NORTH
SAINT PETERSBURG, FL 33704 US

New Mailing Address:

FEI Number: 65-0198748 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALEXANDER, MICHAEL
2449 16TH STREET NORTH
SAINT PETERSBURG, FL 33704 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: P
Name: ALEXANDER, MICHAEL
Address: 2449-1/2 16TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33704 US

Title: S/T
Name: ALEXANDER, OLGA
Address: 2449 16TH ST N
City-St-Zip: SAINT PETERSBURG, FL 33704 US

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: MICHAEL ALEXANDER

PRES

08/11/2010

Electronic Signature of Signing Officer or Director

Date