

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L98550

FILED
Feb 22, 2012
Secretary of State

Entity Name: ESSENTIAL MEETING SERVICES, INC.

Current Principal Place of Business:

1259 N W 16TH STREET
BOCA RATON, FL 33486

New Principal Place of Business:

1259 N W 16TH STREET
BOCA RATON, FL 33486 UN

Current Mailing Address:

1259 N W 16TH STREET
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-0219645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZALK, SALLY M
1259 N W 16TH STREET
BOCA RATON, FL 33486 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: ZALK, SALLY
Address: 1259 N W 16TH ST
City-St-Zip: BOCA RATON, FL 33486

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: SALLY ZALK

PRES

02/22/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date