

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002249

FILED
Feb 21, 2011
Secretary of State

Entity Name: ESSINTIAL ENTERPRISE SOLUTIONS LLC

Current Principal Place of Business:

ONE STERLING PLACE, 100 STERLING PARKWAY
SUITE 100
MECHANICSBURG, PA 17050

New Principal Place of Business:

Current Mailing Address:

ONE STERLING PLACE, 100 STERLING PARKWAY
SUITE 100
MECHANICSBURG, PA 17050

New Mailing Address:

FEI Number: 26-4786683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HIRANO, MICHAEL
Address: 6260 LOOKOUT ROAD
City-St-Zip: BOULDER, CO 80301

Title: MGR
Name: SCANLON, CATHERINE B
Address: 6260 LOOKOUT ROAD
City-St-Zip: BOULDER, CO 80301

Title: MGR
Name: BLATTEIS, ANGELA
Address: 10940 WILSHIRE BLVD., SUITE 600
City-St-Zip: LOS ANGELES, CA 90024

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL HIRANO

MGR

02/21/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date