

T Roberts JUL 14 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 2, 2009

JAMES S. BASSETT
E SCIENCES, INCORPORATED
34 E PINE STREET
ORLANDO, FL 32801

SUBJECT: E SCIENCES, INCORPORATED
Ref. Number: P00000081584

We have received your document for E SCIENCES, INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete address in block #2 with city & state. Also, complete box #6 with new registered agent information.

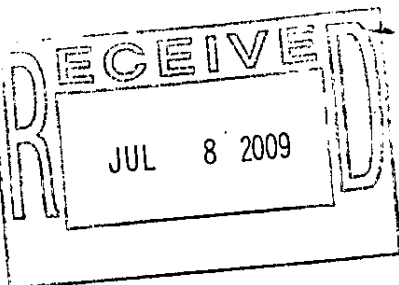
We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 009A00022802



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: E Sciences, Incorporated
Name of Corporation

DOCUMENT NUMBER: P00000081584

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James S. Bassett
Name of Contact Person

E Sciences, Incorporated
Firm/Company

34 E. Pine Street
Address

Orlando, Florida 32801
City/State and Zip Code

jcarson@esciencesinc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Laura Nunez at (407) 481-9006
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: E Sciences, Incorporated
2. The principal office address: 34 E. Pine Street , Orlando, FL 32801
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 8/29/2000 Document number: P00000081584
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

James S. Bassett

228 South Hughey Ave
Orlando, FL 32801


6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

James S. Bassett
34 E. Pine Street
Orlando, FL 32801

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



Signature of an officer or director

James S. Bassett

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Signature of Registered Agent

6/22/2009

Date

☒ signing on behalf of an entity:

Typed or Printed Name

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

FILED
09 JUL 14 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA