

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010864

FILED
Feb 16, 2011
Secretary of State

Entity Name: ESSA SYSTEMS CORPORATION

Current Principal Place of Business:

6172 NORTHWEST 88TH AVENUE
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

6172 NORTHWEST 88TH AVENUE
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 65-1074498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSD
Name: SANCHEZ, CARMEN
Address: 6172 NW 88TH AVE
City-St-Zip: PARKLAND, FL 33067

Title: VTD
Name: ESCALANTE, ARMANDO
Address: 6172 NW 88TH AVE
City-St-Zip: PARKLAND, FL 33067

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: ARMANDO ESCALANTE

DIR

02/16/2011

Electronic Signature of Signing Officer or Director

Date