

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019112

Entity Name: ESSENTIAL IC CORPORATION

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

7830 SUNFLOWER DR
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

2832 SUNSET RIDGE CT
DELTONA, FL 32725

New Mailing Address:

7830 SUNFLOWER DR
MARGATE, FL 33063

FEI Number: 02-0548687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAMER, CHARLES W
1411 EDGEWATER DR STE 100
ORLANDO, FL 32804 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCEUEN-PALTRIDGE, MELINDA
Address: 7830 SUNFLOWER DR
City-St-Zip: MARGATE, FL 33063

Title: V (X) Delete
Name: BITLER, ROBERT A
Address: 2832 SUNSET RIDGE CT
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MELINDA MCEUEN-PALTRIDGE

D

04/21/2009

Electronic Signature of Signing Officer or Director

Date