

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025916

Entity Name: ESASSON.COM, INC.

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

3900 NORTH HILLS DRIVE
#211
HOLLYWOOD, FL 33021

New Principal Place of Business:

4864 SHERIDAN ST.
HOLLYWOOD, FL 33021

Current Mailing Address:

3900 NORTH HILLS DRIVE
#211
HOLLYWOOD, FL 33021

New Mailing Address:

4864 SHERIDAN ST.
HOLLYWOOD, FL 33021

FEI Number: 68-0492585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SASSON, ROY
3900 NORTH HILLS DRIVE
#211
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SASSON, ROY
4864 SHERIDAN ST.
HOLLYWOOD, FL 33021 US

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:

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: SASSON, ROY
Address: 4864 SHERIDAN ST.
City-St-Zip: HOLLYWOOD, FL 33021

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: ROY SASSON

MR.

02/22/2012

Electronic Signature of Signing Officer or Director

Date