

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104131

Entity Name: ESHOP CONSULTING INC.

FILED
Feb 01, 2008
Secretary of State

Current Principal Place of Business:

1114 SEVILLE PLACE
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

1114 SEVILLE PLACE
ORLANDO, FL 32804 US

New Mailing Address:

FEI Number: 75-3084492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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: PRES () Delete
Name: VAZZANA, GREGORY J
Address: 1114 SEVILLE PLACE
City-St-Zip: ORLANDO, FL 32804 US

Title: TREA () Delete
Name: SIMMONS, JAMES III
Address: 1114 SEVILLE PLACE
City-St-Zip: ORLANDO, FL 32804 US

Title: SECY () Delete
Name: UTNE, CHARLENE
Address: 1114 SEVILLE PLACE
City-St-Zip: ORLANDO, FL 32804 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TREA (X) Change () Addition
Name: SIMMONS, JAMES III
Address: 10 BRIDGE STREET
City-St-Zip: S HAMILTON, MA 01982 US

Title: SECY (X) Change () Addition
Name: UTNE, CHARLENE
Address: 14 MECHANIC ST
City-St-Zip: BEVERLY, MA 01915 US

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: GREGORY VAZZANA

PRES

02/01/2008

Electronic Signature of Signing Officer or Director

Date