

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115526

FILED
Feb 13, 2012
Secretary of State

Entity Name: ESMail FOOD AND FUEL, CORP.

Current Principal Place of Business:

9595 W ATLANTIC AVE
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

9595 W ATLANTIC AVE
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 52-2385451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESMAIL, ALLY
9595 W ATLANTIC AVE
DELRAY BEACH, FL 33446 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: PSTD
Name: ESMail, ALLY
Address: 9863 W. ATLANTIC BLVD.
City-St-Zip: DELRAY BCH, FL 33446

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: ALLY ESMail

PSTD

02/13/2012

Electronic Signature of Signing Officer or Director

Date