

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048944

Entity Name: ESS INVESTMENTS, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

6905 LONG LEAF DRIVE
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

6905 LONG LEAF DRIVE
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 65-0667611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBENSTEIN, RICHARD
6905 LONG LEAF DRIVE
PARKLAND, FL 33076 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: PRES
Name: RUBENSTEIN, RICHARD
Address: 6905 LONG LEAD DRIVE
City-St-Zip: PARKLAND, FL 33076

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: RICHARD RUBENSTEIN

DR

01/10/2011

Electronic Signature of Signing Officer or Director

Date