

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075351

Entity Name: ESSCO YACHTS, INC.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

210 S. OLD WOODWARD
SUITE 230
BIRMINGHAM, MI 48009

New Principal Place of Business:

Current Mailing Address:

210 S. OLD WOODWARD
SUITE 230
BIRMINGHAM, MI 48009

New Mailing Address:

FEI Number: 20-0497784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESSHAKI, JAMES
1810 S. OCEAN DRIVE
BEACH CLUB III, UNIT 1401
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

ESSHAKI, JAMES
1800 S. OCEAN DRIVE
BEACH CLUB III, UNIT 1401
HALLANDALE BEACH, FL 33009 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: JAMES ESSHAKI

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ESSHAKI, JAMES
Address: 210 S. OLD WOODWARD, SUITE 230
City-St-Zip: BIRMINGHAM, MI 48009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES ESSHAKI

D

03/12/2009

Electronic Signature of Signing Officer or Director

Date