

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075351

FILED
Feb 03, 2011
Secretary of State

Entity Name: ESSCO YACHTS, INC.

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
1800 S. OCEAN DRIVE
BEACH CLUB III, UNIT 1401
HALLANDALE BEACH, FL 33009 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: AGNT
Name: ESSHAKI, JAMES
Address: 210 S. OLD WOODWARD, SUITE 230
City-St-Zip: BIRMINGHAM, MI 48009

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: JAMES ESSHAKI

AGNT

02/03/2011

Electronic Signature of Signing Officer or Director

Date