

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137810

Entity Name: ESSAR ENTERPRISES, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

1140 E.VAN FLEET DR  
BARTOW, FL 33830

## New Principal Place of Business:

## Current Mailing Address:

1310 N.WILSON AVE  
305  
BARTOW, FL 33830

## New Mailing Address:

1160 E VAN FLEET DRIVE  
BARTOW, FL 33830

FEI Number: 65-1212835

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEPHEN, SHAJIMON  
1310 N.WILSON AVE  
305  
BARTOW, FL 33830 US

## Name and Address of New Registered Agent:

STEPHEN, SHAJIMON  
1160 E VAN FLEET DRIVE  
BARTOW, FL 33830 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: SHAJIMON STEPHEN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: STEPHEN, SHAJIMON  
Address: 1310 N.WILSON AVE, APT # 305  
City-St-Zip: BARTOW, FL 33830

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: STEPHEN, SHAJIMON  
Address: 1160 E VAN FLEET DRIVE  
City-St-Zip: BARTOW, FL 33830

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: SHAJIMON STEPHEN

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date