2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065042

Entity Name: ESSENTIAL CONSULTS, INC.

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2595 SE 48TH STREET OCALA, FL 34480

Current Mailing Address: New Mailing Address:

2595 SE 48TH STREET OCALA, FL 34480

FEI Number: 81-0648770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOLER, J. DAVID 2595 SE 48TH STREET OCALA, FL 34480 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P1

 Name:
 TOLER, JAMES D

 Address:
 2595 SE 48TH STREET

 City-St-Zip:
 OCALA, FL 34480

Title: SV

Name: TOLER, BARBARA S Address: 2595 SE 48TH STREET City-St-Zip: OCALA, FL 34480

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 D. TOLER PT 04/24/2012