

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079172

Entity Name: ESSENTIAL FINANCIAL, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

321 NORWOOD TERRACE
SUITE N222
BOCA RATON, FL 33431

New Principal Place of Business:

1121 CHAMBORD CT
ORLANDO, FL 32825

Current Mailing Address:

321 NORWOOD TERRACE
SUITE N222
BOCA RATON, FL 33431

New Mailing Address:

1121 CHAMBORD CT
ORLANDO, FL 32825

FEI Number: 65-1227247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDONALD, RANDY L
321 NORWOOD TERRACE
N222
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MACDONALD, RANDY L
1121 CHAMBORD CT
ORLANDO, FL 32825 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: RANDY MACDONALD

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MACDONALD, RANDY L
Address: 1121 CHAMBORD CT
City-St-Zip: ORLANDO, FL 32825

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: RANDY MACDONALD

PSTD

04/25/2011

Electronic Signature of Signing Officer or Director

Date