

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000075453

Entity Name: ESS DISTRIBUTOR, INC.

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

10161 SOUTH LAKE DR.
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

10161 SOUTH LAKE DR.
LARGO, FL 33773

New Mailing Address:

FEI Number: 03-0595017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOGG, FRED
10161 SOUTH LAKE DR.
LARGO, FL 33773 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: D
Name: BARTOLINI, FRANK
Address: 1370 GULF BLVD. #401
City-St-Zip: CLEARWATER, FL 33767

Title: D
Name: FOGG, FRED C
Address: 10161 S. LAKE DRIVE
City-St-Zip: LARGO, FL 33773

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: FRED FOGG

PRES

01/25/2010

Electronic Signature of Signing Officer or Director

Date