

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085902

FILED
Jan 13, 2011
Secretary of State

Entity Name: ESSENTIAL REAL ESTATE MANAGEMENT, INC.

Current Principal Place of Business:

11 - 42 STREET N
ST PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 46524
SAINT PETERSBURG, FL 33741

New Mailing Address:

FEI Number: 20-5108286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTMAN, HOPE
11 - 42 STREET N
ST PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

HUTMAN, DAVID
11 - 42 STREET N
ST PETERSBURG, FL 33710 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: DAVID HUTMAN

Electronic Signature of Registered Agent

01/13/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HUTMAN, DAVID
Address: 11 - 42 STREET N
City-St-Zip: ST PETERSBURG, FL 33710

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: DAVID HUTMAN

Electronic Signature of Signing Officer or Director

PRES

01/13/2011

Date