2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021148

Entity Name: PESSENTIALS INC.

FILED Apr 30, 2009 Secretary of State

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

112 W. NEW YORK AVENUE SUITE 216

DELAND, FL 32720 US

Current Mailing Address: New Mailing Address:

112 W. NEW YORK AVENUE SUITE 216 DELAND, FL 32720 US

FEI Number: 20-8499451 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:

WILLIAMS, PATRICIA E WILLIAMS, PATRICIA E OWNER
112 W. NEW YORK AVENUE 112 W. NEW YORK AVENUE
SUITE 216 SUITE 216
DELAND, FL 32720 US DELAND, FL 32720 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: PATRICIA E WILLIAMS 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 PRES
 (X) Change () Addition

 Name:
 WILLIAMS, PATRICIA E
 Name:
 WILLIAMS, PATRICIA E OWNER

 Address:
 112 W. NEW YORK AVENUE - STE. 216
 Address:
 112 W. NEW YORK AVENUE - STE. 216

City-St-Zip: DELAND, FL 32720 US City-St-Zip: DELAND, FL 32720 US

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: PATRICIA E WILLIAMS PRES 04/30/2009