

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029171

FILED
Apr 29, 2011
Secretary of State

Entity Name: ESSENTIAL RESOURCE GROUP, INC.

Current Principal Place of Business:

5929 GULF DRIVE
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

Current Mailing Address:

5929 GULF DRIVE
NEW PORT RICHEY, FL 34652 US

New Mailing Address:

FEI Number: 51-0631194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUIS, RICHARD
5929 GULF DRIVE
NEW PORT RICHEY, FL 34652 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: P
Name: MARQUIS, KAREN
Address: 5929 GULF DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VP
Name: MARQUIS, RICHARD
Address: 5929 GULF DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

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: RICHARD MARQUIS

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date