

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034338

FILED
Jan 17, 2011
Secretary of State

Entity Name: ESSENTIAL SOLUTIONS, INC.

Current Principal Place of Business:

9417 CAVENDISH DRIVE #105
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

31 GREGORY AVENUE
BRADFORD, PA 16701

New Mailing Address:

FEI Number: 20-8670158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOK, JUSTIN M
9417 CAVENDISH DRIVE #105
TAMPA, FL 336269 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: PRES
Name: HOOK, JUSTIN M
Address: 9417 CAVENDISH DRIVE #105
City-St-Zip: TAMPA, FL 336269

Title: CFO
Name: CALCAGNO, JOHN
Address: 31 GREGORY LANE
City-St-Zip: BRADFORD, PA 16701

Title: CEO
Name: HOOK, ANDRA
Address: 5793 EDGE BROOK DR
City-St-Zip: GALENA, OH 43021

Title: CTO
Name: HOOK, WILLIAM
Address: 5793 EDGE BROOK DR
City-St-Zip: GALENA, OH 43021

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: JOHN CALCAGNO

CFO

01/17/2011

Electronic Signature of Signing Officer or Director

Date