

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039581

Entity Name: ESSON GROUP, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1408 LAKE SHADOW CIRCLE
STE. 1202
MAITLAND, FL 32751 US

New Principal Place of Business:

4513 PARK EDEN CIRCLE
ORLANDO, FL 32810 US

Current Mailing Address:

1408 LAKE SHADOW CIRCLE
STE. 1202
MAITLAND, FL 32751 US

New Mailing Address:

4513 PARK EDEN CIRCLE
ORLANDO, FL 32810 US

FEI Number: 41-2234828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESSON, VINCENT
1408 LAKE SHADOW CIRCLE
STE. 1202
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

ESSON, VINCENT
4513 PARK EDEN CIRCLE
ORLANDO, FL 32810 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ESSON, VINCENT
Address: 1408 LAKE SHADOW CIRCLE STE 1202
City-St-Zip: MAITLAND, FL 32751 US

Title: P () Delete
Name: ESSON, VINCENT
Address: 1408 LAKE SHADOW CIRCLE STE. 1202
City-St-Zip: MAITLAND, FL 32751 US

Title: VP () Delete
Name: ESSON, VINCENT
Address: 1408 LAKE SHADOW CIRCLE STE. 1202
City-St-Zip: MAITLAND, FL 32751 US

Title: S () Delete
Name: ESSON, VINCENT
Address: 1408 LAKE SHADOW CIRCLE STE. 1202
City-St-Zip: MAITLAND, FL 32751 US

Title: T () Delete
Name: ESSON, VINCENT
Address: 1408 LAKE SHADOW CIRCLE STE. 1202
City-St-Zip: MAITLAND, FL 32751 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ESSON, VINCENT
Address: 4513 PARK EDEN CIRCLE
City-St-Zip: ORLANDO, FL 32810 US

Title: P (X) Change () Addition
Name: ESSON, VINCENT
Address: 4513 PARK EDEN CIRCLE
City-St-Zip: ORLANDO, FL 32810 US

Title: VP (X) Change () Addition
Name: ESSON, VINCENT
Address: 4513 PARK EDEN CIRCLE
City-St-Zip: ORLANDO, FL 32810 US

Title: S (X) Change () Addition
Name: ESSON, VINCENT
Address: 4513 PARK EDEN CIRCLE
City-St-Zip: ORLANDO, FL 32810 US

Title: T (X) Change () Addition
Name: ESSON, VINCENT
Address: 4513 PARK EDEN CIRCLE
City-St-Zip: ORLANDO, FL 32810 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: VINCENT ESSON

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date