

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066224

Entity Name: ESSAR GROUP INC

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

5095 STARBLAZE DR
GREENACRES, FL 33463

New Principal Place of Business:

Current Mailing Address:

5095 STARBLAZE DR
GREENACRES, FL 33463

New Mailing Address:

FEI Number: 26-0303124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABU, SURESH K
5095 STARBLAZE DR
GREENACRES, FL 33463 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: BABU, SURESH K
Address: 5095 STARBLAZE DR
City-St-Zip: GREENACRES, FL 33463

Title: VP
Name: SURESH, ROSHINI
Address: 5095 STARBLAZE DR
City-St-Zip: GREENACRES, FL 33463

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: SURESH BABU

P

03/11/2011

Electronic Signature of Signing Officer or Director

Date