

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133438

Entity Name: ESUS INC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

1650 NW 23RD AVE BAY A
FT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

1650 NW 23RD AVE BAY A
FT LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 30-0454707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARSHEAN, ELAN
1650 NW 23RD AVE
BAY A
FT LAUDERDALE, FL 33311 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: BARSHEAN, ELAN
Address: 1650 NW 23RD AVE BAY A
City-St-Zip: FT LAUDERDALE, FL 33311 US

Title: VP
Name: SAIG, EZRA
Address: 1650 NW 23RD AVE BAY A
City-St-Zip: FT LAUDERDALE, FL 33311 US

Title: T
Name: GLICKMAN, JOSHUA
Address: 1650 NW 23RD AVE BAY A
City-St-Zip: FT LAUDERDALE, FL 33311 US

Title: S
Name: ASHKENAZY, SHAUL
Address: 1650 NW 23RD AVE BAY A
City-St-Zip: FT LAUDERDALE, FL 33311 US

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: ELAN BARSHEAN

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date