

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081200

FILED
Jan 15, 2011
Secretary of State

Entity Name: ESSENTIAL TRANSPORTATION SERVICES INC.

Current Principal Place of Business:

14012 LAKE MARY JANE RD.
ORLANDO, FL 32832 US

New Principal Place of Business:

13960 LAKE MARY JANE RD.
ORLANDO, FL 32832 US

Current Mailing Address:

14012 LAKE MARY JANE RD.
ORLANDO, FL 32832 US

New Mailing Address:

13960 LAKE MARY JANE RD.
ORLANDO, FL 32832 US

FEI Number: 26-3373192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, DAVID S
14012 LAKE MARY JANE RD.
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

GORDON, DAVID S
13960 LAKE MARY JANE RD.
ORLANDO, FL 32832 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:

01/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: GORDON, DAVID S
Address: 10423 HART BRANCH CIRCLE
City-St-Zip: ORLANDO, FL 32832 US

Title: S, T
Name: GORDON, DAVID S
Address: 10423 HART BRANCH CIRCLE
City-St-Zip: ORLANDO, FL 32832 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: DAVID S GORDON

PRES

01/15/2011

Electronic Signature of Signing Officer or Director

Date