

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104609

FILED
Jan 10, 2012
Secretary of State

Entity Name: E-COMMERCE SUPPORT INTERNATIONAL, INC.

Current Principal Place of Business:

605 EUCLID AVENUE
203
MIAMI BEACH, FL 33139

New Principal Place of Business:

2901 SOUT BAYSHORE DRIVE
5-H
COCONUT GROVE, FL 33133

Current Mailing Address:

605 EUCLID AVENUE
203
MIAMI BEACH, FL 33139

New Mailing Address:

2901 SOUT BAYSHORE DRIVE
5-H
COCONUT GROVE, FL 33133

FEI Number: 26-3837763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRASSE, THOMAS H
605 EUCLID AVENUE
203
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GRASSE, THOMAS H
2901 SOUTH BAYSHORE DRIVE
5-H
COCONUT GROVE, FL 33133 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:

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPV
Name: GRASSE, THOMAS H
Address: 2901 SOUTH BAYSHORE DRIVE, 5-H
City-St-Zip: COCONUT GROVE, FL 33133

Title: ST
Name: GRASSE, THOMAS H
Address: 2901 SOUTH BAYSHORE DRIVE, 5-H
City-St-Zip: COCONUT GROVE, FL 33133

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: THOMAS H GRASSE

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date