

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056401

Entity Name: ANCIENT ESSENCE INC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

1986 BRANTLEY CIR
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

1986 BRANTLEY CIR
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMERTON, MICHELE
1986 BRANTLEY CIR
CLERMONT, FL 34711 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: HAMMERTON, MICHELE
Address: 1986 BRANTLEY CIR
City-St-Zip: CLERMONT, FL 34711 US

Title: VP
Name: ANCIENT ESSENCE
Address: PO BOX 121386
City-St-Zip: CLERMONT, FL 34711 US

Title: TR
Name: STABILE, NICOLO III
Address: 66 W 89 ST
City-St-Zip: NEW YORK, NY 10024 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: MICHELE HAMMERTON

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date