

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000098015

Entity Name: ESAD HOLDINGS CORP.

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

230 CARAVELLE DRIVE  
JUPITER, FL 33458 US

**New Principal Place of Business:**

**Current Mailing Address:**

230 CARAVELLE DRIVE  
JUPITER, FL 33458 US

**New Mailing Address:**

FEI Number: 27-1426811

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WILLIAMS, ALBERT  
230 CARAVELLE DRIVE  
JUPITER, FL 33458 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,S  
Name: WILLIAMS, ALBERT  
Address: 230 CARAVELLE DRIVE  
City-St-Zip: JUPITER, FL 33458 US

Title: DIRE  
Name: WILLIAMS, ALBERT  
Address: 230 CARAVELLE DRIVE  
City-St-Zip: JUPITER, FL 33458 US

Title: T,D  
Name: WILLIAMS, MARIANA  
Address: 230 CARAVELLE DRIVE  
City-St-Zip: JUPITER, FL 33458 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: ALBERT CLAY WILLIAMS

PRES

02/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date