

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000032376

Entity Name: ESSE LOGISTICS, INC.

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

1640 W. OAKLAND PARK BLVD. #303
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

1640 W. OAKLAND PARK BLVD.
303
FORT LAUDERDALE, FL 33311

Current Mailing Address:

1640 W. OAKLAND PARK BLVD. #303
FORT LAUDERDALE, FL 33311

New Mailing Address:

1640 W. OAKLAND PARK BLVD.
303
FORT LAUDERDALE, FL 33311

FEI Number: 90-0680232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, NATALIE M
1640 W. OAKLAND PARK BLVD. #303
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

ADAMS, NATALIE M
1640 W. OAKLAND PARK BLVD.
#303
FORT LAUDERDALE, FL 33311 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: NATALIE M. ADAMS

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARGBY, DANIEL
Address: 3201 SE 10TH STREET #A-11
City-St-Zip: POMPANO BEACH, FL 33062

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: DANIEL HARGBY

P

03/05/2012

Electronic Signature of Signing Officer or Director

Date