

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042246

FILED
Feb 14, 2012
Secretary of State

Entity Name: ESS GLOBALCORPORATION

Current Principal Place of Business:

321 ATHENS STREET
TARPON SPRINGS, 34689

New Principal Place of Business:

321 ATHENS STREET
TARPON SPRINGS, FL 34689

Current Mailing Address:

321 ATHENS STREET
TARPON SPRINGS, 34689

New Mailing Address:

321 ATHENS STREET
TARPON SPRINGS, FL 34689

FEI Number: 45-3014387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILLIRIS, THEODORE A
321 ATHENS STREET
TARPON SPRINGS, FL 34689 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: PRES
Name: BILLIRIS, THEODORE A
Address: 321 ATHENS STREET
City-St-Zip: TARPON SPRINGS, FL 34689 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: THEODORE A BILLIRIS

PRES

02/14/2012

Electronic Signature of Signing Officer or Director

Date