2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081783

Entity Name: ESSER MARKETING GROUP, INC.

FILED Mar 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

600 NE 185TH STREET 19390 COLLINS AVENUE MIAMI, FL 33179

1704

SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

600 NE 185TH STREET 19390 COLLINS AVENUE

MIAMI, FL 33179 1704

SUNNY ISLES BEACH, FL 33160

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

DOUBLE D. PROCESSING, INC DOUBLE D. PROCESSING, INC 2999 NE 191 STREET, SUITE 805 2999 NE 191 STREET, SUITE 805 AVENTURA, FL 33180 AVENTURA, FL 33160

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: 03/22/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MEYER, LEVI Name:

19390 COLLINS AVE., 1704 Address: City-St-Zip: SUNNY ISLES, FL 33160

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.

Ρ SIGNATURE: LEVI MEYER 03/22/2012