

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000065466

FILED
Jan 29, 2009
Secretary of State

Entity Name: ESSEX HOLDINGS & LEASING, INC.

Current Principal Place of Business:

12270 NW 1ST ST.
FORT LAUDERDALE, FL 33325

New Principal Place of Business:

Current Mailing Address:

12270 NW 1ST ST.
FORT LAUDERDALE, FL 33325

New Mailing Address:

FEI Number: 65-0440820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENLEY, DOREEN
12270 NW 1ST STREET
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

FEDER, PAULINE
12270 NW 1ST STREET
PLANTATION, FL 33325 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: PAULINE FEDER

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HENLEY, DOREEN
Address: 12270 NW 1ST ST.
City-St-Zip: PLANTATION, FL 33325

Title: S/T () Delete
Name: LEDER, PAULINE
Address: 12270 NW 1ST ST
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FEDER, PAULINE
Address: 12270 NW 1ST ST.
City-St-Zip: PLANTATION, FL 33325

Title: S/T (X) Change () Addition
Name: FEDER, PAULINE
Address: 12270 NW 1ST ST
City-St-Zip: PLANTATION, FL 33325

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAULINE FEDER

DP

01/29/2009

Electronic Signature of Signing Officer or Director

Date