

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000065466

FILED
Feb 21, 2011
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:

FEDER, PAULINE
12270 NW 1ST STREET
PLANTATION, FL 33325 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: DP
Name: FEDER, PAULINE
Address: 12270 NW 1ST ST.
City-St-Zip: PLANTATION, FL 33325

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

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: PAULINE FEDER

S/T

02/21/2011

Electronic Signature of Signing Officer or Director

Date