2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000039610

Entity Name: ESSKAY, INC.

FILED Apr 11, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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6980 ORLANDO DR

INDIAN LAKE ESTATES, FL 33855 US

Current Mailing Address: New Mailing Address:

P O BOX 7737

INDIAN LAKE ESTATES, FL 33855 US

FEI Number: 65-0491129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KAPLAN, SANDRA 6980 ORLANDO DR INDIAN LAKE ESTATES, FL 33855 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: KAPLAN, SANDRA Address: 6980 ORLANDO DR

City-St-Zip: INDIAN LAKE ESTATES, FL 33855

Title: V

 Name:
 VOGEL, ESTHER

 Address:
 300 BERKLEY RD #312

 City-St-Zip:
 HOLLYWOOD, FL 33024

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: SANDRA KAPLAN DP 04/11/2011