

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000058229

FILED
Apr 27, 2011
Secretary of State

Entity Name: TRUE ESSENCE, INC.

Current Principal Place of Business:

450 STATE ROAD 13 N.
SUITE 106-437
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

450 STATE ROAD 13 N.
SUITE 106-437
JACKSONVILLE, FL 32259

New Mailing Address:

FEI Number: 59-3329595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER & ASSOCIATES ACCOUNTING, INC.
3430 KORI ROAD
JACKSONVILLE, FL 32257 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: PSTD
Name: ROBINSON, PERRY C JR.
Address: 10415 SONG SPARROW LN
City-St-Zip: JACKSONVILLE, FL 32218

Title: VPD
Name: MINES, JOSEPH W JR.
Address: PO BOX 600244
City-St-Zip: JACKSONVILLE, FL 32260

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: PERRY C. ROBINSON JR.

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04/27/2011

Electronic Signature of Signing Officer or Director

Date