

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000064111

Entity Name: ESSAN, INC.

FILED  
Mar 24, 2009  
Secretary of State

## Current Principal Place of Business:

7101 W MCNAB ROAD  
SUITE 200  
TAMARAC, FL 33321 US

## New Principal Place of Business:

8329 NW 62 PLACE  
PARKLAND, FL 33067 US

## Current Mailing Address:

7101 W MCNAB ROAD  
SUITE 200  
TAMARAC, FL 33321 US

## New Mailing Address:

8329 NW 62 PLACE  
PARKLAND, FL 33067 US

FEI Number: 65-0770085

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZIPPIN, ROBERT S ESQ  
7101 W MCNAB ROAD  
SUITE 200  
TAMARAC, FL 33321 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KEELER, ROBERT D  
Address: GARDEN REACH, CAMP ROAD, GERRARDS CROSS  
City-St-Zip: BUCKINGHAMSHIRE SL9 7PE,

Title: VP ( ) Delete  
Name: ZIPPIN, ROBERT S  
Address: 7101 W MCNAB RD, #200  
City-St-Zip: TAMARAC, FL 33321 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROBERT D. KEELER

D

03/24/2009

Electronic Signature of Signing Officer or Director

Date