

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002955

FILED  
Apr 07, 2011  
Secretary of State

**Entity Name:** ESSIAC INTERNATIONAL, INC.

**Current Principal Place of Business:**

2637 E ATLANTIC BLVD  
#119  
POMPANO BEACH, FL 33062

**New Principal Place of Business:**

**Current Mailing Address:**

2637 E ATLANTIC BLVD  
SUITE #119  
POMPANO BEACH, FL 33062 US

**New Mailing Address:**

**FEI Number:** 65-0803993      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

GAULIN LAZORE, PIERRE  
2637 E ATLANTIC BLVD  
SUITE #119  
POMPANO BEACH, FL 33062 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: D  
Name: GAULIN LAZORE, PIERRE  
Address: 2637 E ATLANTIC BLVD, SUITE #119  
City-St-Zip: POMPANO BEACH, FL 33062

Title: P  
Name: GAULIN, LYNN  
Address: PO BOX 321  
City-St-Zip: LOXAHATCHEE, FL 33470

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: PIERRE GAULIN LAZORE

D

04/07/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date