

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755830

Entity Name: ESSENTIAL CAPITAL FINANCE, INC.

Current Principal Place of Business:

8659 BAYPINE ROAD
SUITE 304
JACKSONVILLE, FL 32256

Current Mailing Address:

8659 BAYPINE ROAD
SUITE 304
JACKSONVILLE, FL 32256 US

FEI Number: 59-2157833

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WARREN, CLEVE
8659 BAYPINE ROAD
SUITE 304
JACKSONVILLE, FL 32256 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

Officer/Director Detail :

Title DP
Name WARREN, CLEVE
Address 8659 BAYPINE ROAD, SUITE 304
City-State-Zip: JACKSONVILLE FL 32256

Title VC
Name OWENS, GREG
Address 8659 BAYPINE ROAD, SUITE 304
City-State-Zip: JACKSONVILLE FL 32256

Title T
Name JOHNSON, HENRY
Address 8659 BAYPINE ROAD, SUITE 304
City-State-Zip: JACKSONVILLE FL 32256

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CLEVE WARREN

PRESIDENT

03/23/2013

Electronic Signature of Signing Officer/Director Detail

Date