

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001509

FILED
Jan 05, 2012
Secretary of State

Entity Name: ENRICHMENT ENTERPRISES, INC.

Current Principal Place of Business:

482 E. ALTAMONTE DRIVE
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

482 E. ALTAMONTE DRIVE
ALTAMONTE SPRINGS, FL 32701 UN

Current Mailing Address:

288 E. RANNEY AVENUE
VERNON HILLS, IL 60061 US

New Mailing Address:

FEI Number: 20-0788635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN, HOFFMAN
482 E. ALTAMONTE DRIVE
ALTAMONTE SPRINGS, FL 32701 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: P
Name: HOFFMAN, STEVEN
Address: 482 E. ALTAMONTE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D
Name: KING, ROBYN
Address: 482 E. ALTAMONTE DRIVE, SUITE 1009
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D
Name: CHUTTKE, DIANA
Address: 1071 S. ROSELLE ROAD
City-St-Zip: SCHAUMBURG, IL 60193

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: STEVEN HOFFMAN

PRES

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date