

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083919

FILED
Apr 26, 2009
Secretary of State

Entity Name: ENCOMPASS 1, INC.

Current Principal Place of Business:

8551 TRADESCANT LOOP
LAND O LAKES, FL 32637

New Principal Place of Business:

8551 TRADESCANT LOOP
LAND O LAKES, FL 34637

Current Mailing Address:

8551 TRADESCANT LOOP
LAND O LAKES, FL 32637

New Mailing Address:

8551 TRADESCANT LOOP
LAND O LAKES, FL 34637

FEI Number: 61-1481875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINK, WILLIAM J
8551 TRADESCANT LOOP
LAND O LAKES, FL 32637 US

Name and Address of New Registered Agent:

BRINK, WILLIAM J
8551 TRADESCANT LOOP
LAND O LAKES, FL 34637 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

04/26/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRINK, WILLIAM J
Address: 8551 TRADESCANT LOOP
City-St-Zip: LAND O LAKES, FL 32637

Title: VP () Delete
Name: CANTOR, JAY C
Address: 9070 ELMER COURT
City-St-Zip: LA PLATA, MD 20646

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRINK, WILLIAM J
Address: 8551 TRADESCANT LOOP
City-St-Zip: LAND O LAKES, FL 34637

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: WILLIAM BRINK

Electronic Signature of Signing Officer or Director

PRES

04/26/2009

Date