

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09653

Entity Name: ENSCO, INC.

FILED
Feb 20, 2009
Secretary of State

Current Principal Place of Business:

5400 PORT ROYAL RD.
SPRINGFIELD, VA 22151

New Principal Place of Business:

Current Mailing Address:

5400 PORT ROYAL RD.
SPRINGFIELD, VA 22151

New Mailing Address:

FEI Number: 54-1250229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRSCHENBAUM, JACK A
1800 WEST HIBISCUS BLVD.
STE. 138
MELBOURNE, FL 32901 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: CEO () Delete
Name: BROOME, PAUL W III
Address: 3093 WINDSONG DRIVE
City-St-Zip: OAKTON, VA 22124

Title: DS () Delete
Name: MCDONALD, JOANNE
Address: 15824 SHEADS MOUNTAIN RD.
City-St-Zip: RIXEYVILLE, VA 22737

Title: T () Delete
Name: BOGDANOVIC, MILAN
Address: 5328 CHANDLEY FARM CR.
City-St-Zip: CENTREVILLE, VA 20120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MILAN BOGDANOVIC

TREA

02/20/2009

Electronic Signature of Signing Officer or Director

_____ Date