

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09653

Entity Name: ENSCO, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

3110 FAIRVIEW PARK DRIVE
SUITE 300
FALLS CHURCH, VA 22042

New Principal Place of Business:

Current Mailing Address:

3110 FAIRVIEW PARK DRIVE
SUITE 300
FALLS CHURCH, VA 22042

New Mailing Address:

FEI Number: 54-1250229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

SIEGEL, ALAN
4849 NORTH WICKHAM ROAD
MELBOURNE, FL 32940 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: ALAN SIEGEL

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: BROOME, PAUL W III
Address: 3093 WINDSONG DRIVE
City-St-Zip: OAKTON, VA 22124

Title: S
Name: MCDONALD, JOANNE
Address: 15824 SHEADS MOUNTAIN RD.
City-St-Zip: RIXEYVILLE, VA 22737

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

Title: CEO
Name: YOUNG, GREGORY B
Address: 4480 MARKET COMMONS DRIVE #309
City-St-Zip: FAIRFAX, VA 22033

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: MILAN J. BOGDANOVIC

T

04/26/2011

Electronic Signature of Signing Officer or Director

Date