2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001832

Entity Name: ENOSIS, INC.

FILED Mar 08, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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510 WATERFRONT ST MELBOURNE, FL 32934 US

Current Mailing Address: New Mailing Address:

510 WATERFRONT ST MELBOURNE, FL 32934 US

FEI Number: 59-3181322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THEOFANOUS, SOPHIA P 510 WATERFRONT ST MELBOURNE, FL 32934 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

OFFICERS AND DIRECTORS:

Γitle: DP

Name: THEOFANOUS, SOPHIA P
Address: 510 WATERFRONT ST
City-St-Zip: MELBOURNE, FL 32934 US

Title: DV

Name: OSTIS, GLORIA

Address: 3223 S ATLANTIC AVE., APT 505 City-St-Zip: COCOA BEACH, FL 32931

Title: DT

Name: PHILIPS, CONSTANTINOS Address: 925 HWY A1A, #404

City-St-Zip: SATELLITE BEACH, FL 32937

Title: DS

 Name:
 PAVLAKOS, MARY

 Address:
 813 OAKWOOD DRIVE

 City-St-Zip:
 MELBOURNE, FL 32940

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: SOPHIA P. THEOFANOUS DP

03/08/2010