

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001634

FILED
Aug 10, 2009
Secretary of State

Entity Name: ENPORION, INC.

Current Principal Place of Business:

302 KNIGHTS RUN AVE
SUITE 950
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

302 KNIGHTS RUN AVE
SUITE 950
TAMPA, FL 33602

New Mailing Address:

FEI Number: 36-4387050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOUZE, CATHERINE E
GENERAL COUNSEL/ENPORION, INC.
302 KNIGHTS RUN AVE, SUITE 950
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

STANTON, CHARLES K
SECRETARY/ENPORION, INC.
302 KNIGHTS RUN AVE, SUITE 950
TAMPA, FL 33602 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: CHARLES K. STANTON

08/10/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GORDON, GEORGE M
Address: 302 KNIGHTS RUN AVE, SUITE 950
City-St-Zip: TAMPA, FL 33602

Title: ST () Delete
Name: STANTON, C. KEITH
Address: 302 KNIGHTS RUN AVE, SUITE 950
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHARLES K. STANTON

ST

08/10/2009

Electronic Signature of Signing Officer or Director

Date