

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001634

Entity Name: ENPORION, INC.

FILED
May 10, 2010
Secretary of State

Current Principal Place of Business:

302 KNIGHTS RUN AVE
SUITE 950
TAMPA, FL 33602

New Principal Place of Business:

302 KNIGHTS RUN AVE
SUITE 1050
TAMPA, FL 33602

Current Mailing Address:

302 KNIGHTS RUN AVE
SUITE 950
TAMPA, FL 33602

New Mailing Address:

302 KNIGHTS RUN AVE
SUITE 1050
TAMPA, FL 33602

FEI Number: 36-4387050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GORDON, GEORGE M
302 KNIGHTS RUN AVE
SUITE 1050
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: GEORGE M. GORDON

05/10/2010

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
Name: GORDON, GEORGE M
Address: 302 KNIGHTS RUN AVE, SUITE 1050
City-St-Zip: TAMPA, FL 33602

Title: ST
Name: STANTON, C. KEITH
Address: 302 KNIGHTS RUN AVE, SUITE 1050
City-St-Zip: TAMPA, FL 33602

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: GEORGE M. GORDON

CEO

05/10/2010

Electronic Signature of Signing Officer or Director

Date