

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006845

FILED
Apr 18, 2011
Secretary of State

Entity Name: ENSON CORP.

Current Principal Place of Business:

5444 WESTHEIMER RD
HOUSTON, TX 770565306

New Principal Place of Business:

Current Mailing Address:

5444 WESTHEIMER RD
HOUSTON, TX 770565306

New Mailing Address:

FEI Number: 76-0189383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: S
Name: KERRIGAN, ROBERT M III
Address: 5444 WESTHEIMER RD.
City-St-Zip: HOUSTON, TX 770565306

Title: D
Name: BOND, ROBERT O
Address: 5444 WESTHEIMER RD
City-St-Zip: HOUSTON, TX 770565306

Title: D
Name: MARSHALL, RICHARD N
Address: 5444 WESTHEIMER RD
City-St-Zip: HOUSTON, TX 770565306

Title: D
Name: COX, CHRISTOPHER O
Address: 5444 WESTHEIMER RD
City-St-Zip: HOUSTON, TX 770565306

Title: D
Name: LELAND, D. MARK
Address: 5444 WESTHEIMER RD
City-St-Zip: HOUSTON, TX 770565306

Title: VP
Name: MCGREGOR, STEPHEN D
Address: 5444 WESTHEIMER RD
City-St-Zip: HOUSTON, TX 770565306

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: STEPHEN D. MCGREGOR

VP

04/18/2011

Electronic Signature of Signing Officer or Director

Date