

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005578

FILED
Jan 03, 2012
Secretary of State

Entity Name: ENCARTELE, INC.

Current Principal Place of Business:

8206 S. 109TH STREET
LA VISTA, NE 68128

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 540547
OMAHA, NE 68154

New Mailing Address:

FEI Number: 86-1116129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PTD
Name: EGERMAYER, JEAN M
Address: 8206 S. 109TH STREET
City-St-Zip: LA VISTA, NE 68128

Title: VPD
Name: MORELAND, SCOTT
Address: 8206 S. 109TH STREET
City-St-Zip: LA VISTA, NE 68128

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: SCOTT MORELAND

VPD

01/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date