2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002127

Entity Name: ENTERPRISE FINANCIAL SERVICES, INC

FILED Apr 04, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

5825 GLENRIDGE DR., B-3/S-101 ATLANTA, GA 30328

Current Mailing Address: New Mailing Address:

28100 US HWY 19, N. #407 CLEARWATER, FL 33761

FEI Number: 58-1211569 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:

BOBENHAUSEN, GALE M 28100 US HW 19, N #407 CLEARWATER, FL 33761 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:

Title: PRES

 Name:
 POWELL, W. KINDRED

 Address:
 2550 SE 580 E., #421

 City-St-Zip:
 CLEARWATER, FL 33761

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: WILBUR KINDRED POWELL PRES 04/04/2012