2008 FOR PROFIT CORPORATION

ANNUAL REPORT **FILED** DOCUMENT # F07000000663 Jul 16, 2008 08:00 AM Secretary of State 1. Entity Name ENTERPRISE SYSTEMS CONSULTING, INC. The state of the second Principal Place of Business Mailing Address 1933 SW 149 AVE. 1933 SW 149 AVE. MIRAMAR, FL 33027 MIRAMAR, FL 33027 07082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 84-1360594 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent JAYARAM, VEN DO NOT WRITE 1933 SW 149 AVE MIRAMAR, FL 33027 IN THIS SPACE The same of the sa 8. 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. I am familiar with, and accept . the obligations of registered agent. 08105/08 SIGNATURE. UD0000955281 Signalure, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 07/16/08-80010-002-150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. CHRM TITLE NAME. JAÝARAM, VEN STREET ADDRESS 1933 SW 149 AVE. CITY-ST-ZIP MIRAMAR, FL 33027 TITLE NAME ' STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY+ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 4 1

SIGNATUR

TITI F NAME STREET ADDRESS CITY-ST-ZIP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR