

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001666

FILED
Jul 31, 2008
Secretary of State

Entity Name: ENTERPRISE INFORMATION SYSTEMS INC

Current Principal Place of Business:

1001 WILLOWGATE DR.
PROOSPER, TX 75078

New Principal Place of Business:

1001 WILLOWGATE DR.
PROSPER, TX 75078

Current Mailing Address:

1001 WILLOWGATE DR.
PROOSPER, TX 75078

New Mailing Address:

2591 DALLAS PARKWAY
SUITE 300
FRISCO, TX 75034

FEI Number: 20-0032856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH CT. NORTH
LOZAHATCHEE, FL 33470 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

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 () Delete
Name: FARLEY, B. DWAIN
Address: 1001 WILLOWGATE DR.
City-St-Zip: PROOSPER, TX 75078

Title: V () Delete
Name: DOUTHIT, ALLAN
Address: 13621 ST. ANDREWS DR.
City-St-Zip: SILOAM SPRINGS, AR 72761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FARLEY, B. DWAIN
Address: 1001 WILLOWGATE DR.
City-St-Zip: PROSPER, TX 75078

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: PEGGY FORTE

CFO

07/31/2008

Electronic Signature of Signing Officer or Director

Date