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F07000002953

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

Attn: Tracy Smith

From:

Account Name : CHARLES BACLET AND ASSOCIATES INC  
Account Number : I20080000054  
Phone : (949) 955-9585  
Fax Number : (800) 562-6504

REGISTERED AGENT CHANGE

ENTERPRISE PERFORMANCE SYSTEMS, INC.

Certificate of Status	0
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Estimated Charge	\$35.00

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Enterprise Performance Systems, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F07000002953

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michelle DeLancy /s/  
(Name of Contact Person)

Charles Baclet & Associates, Inc.  
(Firm/Company)

2030 Main Street, Suite 1030  
(Address)

Irvine, CA 92614  
(City/State and Zip Code)

For further information concerning this matter, please call:

Michelle DeLancy at ( 949 ) 955-9585  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



July 25, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ENTERPRISE PERFORMANCE SYSTEMS, INC.  
1734 CLARKSON ROAD PMB 313  
CHESTERFIELD, MO 63017

SUBJECT: ENTERPRISE PERFORMANCE SYSTEMS, INC.  
REF: F07000002953

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please give the complete principal & mailing address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith  
Document Specialist

FAX Aud. #: H08000179273  
Letter Number: 008A00043242

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TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Missouri in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: Enterprise Performance Systems, Inc.
2. The principal office address: 18201 Von Karman Ave., Suite 120  
Irvine, CA 92612
3. The mailing address (if different): 18201 Von Karman Ave., Suite 120  
Irvine, CA 92612
4. Date of incorporation/qualification: 8/1/07 Document number: F07000002953
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation

1200 South Pine Island Road

Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

NRAI Services, Inc.

2731 Executive Park Drive, Suite 4

(P.O. Box NOT acceptable)

Weston, FL 33331

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Robert M. Saman

(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

(Signature of Registered Agent)

7/21/08  
(Date)

If signing on behalf of an entity:

Jose Castellanos, Asst. Secretary

(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CRZE045 (8/05)

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