

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006153

FILED
May 07, 2010
Secretary of State

Entity Name: ENTERPRISE ACQUISITION CORP.

Current Principal Place of Business:

6800 BROKEN SOUND PARKWAY
BOCA RATON, FL 33487

New Principal Place of Business:

956 BEACHLAND BLVD.
11
VERO BEACH, FL 32963

Current Mailing Address:

6800 BROKEN SOUND PARKWAY
BOCA RATON, FL 33487

New Mailing Address:

956 BEACHLAND BLVD.
11
VERO BEACH, FL 32963

FEI Number: 33-1171386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

AMBER K LUEDKE
956 BEACHLAND BLVD.
11
VERO BEACH, FL 32963 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: AMBER K LUEDKE

05/07/2010

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: PD
Name: ZIMMER, JEFFREY J
Address: 956 BEACHLAND BLVD.
City-St-Zip: VERO BEACH, FL 32963

Title: VP
Name: ULM, SCOTT J
Address: 956 BEACHLAND BLVD.
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: DANIEL, STATON
Address: 956 BEACHLAND BLVD.
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: MARC, BELL
Address: 956 BEACHLAND BLVD.
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: TOM, GUB
Address: 956 BEACHLAND BLVD.
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: JACK, HOLLIHAN
Address: 956 BEACHLAND BLVD.
City-St-Zip: VERO BEACH, FL 32963

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: JEFFREY ZIMMER

PD

05/07/2010

Electronic Signature of Signing Officer or Director

Date