

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003770

FILED
Feb 28, 2011
Secretary of State

Entity Name: ENCORE HOLDINGS OF DELAWARE, INC.

Current Principal Place of Business:

44 WALL STREET, 12TH FLOOR
NEW YORK, NY 10005

New Principal Place of Business:

Current Mailing Address:

44 WALL STREET, 12TH FLOOR
NEW YORK, NY 10005

New Mailing Address:

FEI Number: 26-2252975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: CDPS
Name: ALTOMARE, BARBARA
Address: 4904 BOCAIRE BLVD
City-St-Zip: BOCA RATON, FL 33487

Title: T
Name: ALTOMARE, BARBARA
Address: 4904 BOCAIRE BLVD
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: BEGELFER, RICHARD
Address: 440 SE 7TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

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: BARBARA ALTOMARE

CDPS

02/28/2011

Electronic Signature of Signing Officer or Director

Date