2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004233

Entity Name: ENCOMPASS SUPPLY CHAIN SOLUTIONS, INC

FILED May 01, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

7060 STATE RD 84 #12 FT LAUDERDALE, FL 33317

Current Mailing Address: New Mailing Address:

1305 GOVERNORS CT STE E 775 TIPTON INDUSTRIAL DRIVE ABINGDON, MD 21009 SUITE F LAWRENCEVILLE, GA 30046

FEI Number: 45-0677799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COOLIDGE, ROBERT B 10831 PINE LODGE TRAIL DAVIE, FL 33328 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 COOLIDGE, ROBERT

 Address:
 7060 STATE RD 84 #12

 City-St-Zip:
 FT LAUDERDALE, FL 33317

Title: SEC

Name: GLICK, STEVE Address: 200 CLARENDON ST City-St-Zip: BOSTON, MA 02116

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: ROBERT B COOLIDGE CEO 05/01/2012