

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002316

Entity Name: ENSAFE INC.

FILED  
Apr 01, 2009  
Secretary of State

## Current Principal Place of Business:

5724 SUMMER TREES DR.  
MEMPHIS, TN 38134

## New Principal Place of Business:

## Current Mailing Address:

5724 SUMMER TREES DR.  
MEMPHIS, TN 38134

## New Mailing Address:

FEI Number: 58-1402235

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARDY, PHIL  
4812 RANDEE CIRCLE  
PENSACOLA, FL 32526 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DCP ( ) Delete  
Name: COOP, PHILLIP G  
Address: 5724 SUMMER TREES DR.  
City-St-Zip: MEMPHIS, TN 38134

Title: DVCS ( ) Delete  
Name: SPEAKMAN, JAMES N  
Address: 5724 SUMMER TREES DR.  
City-St-Zip: MEMPHIS, TN 38134

Title: DVP ( ) Delete  
Name: WOOD, MICHAEL A  
Address: 5724 SUMMER TREES DR.  
City-St-Zip: MEMPHIS, TN

Title: DVP ( ) Delete  
Name: STODDARD, PAUL V  
Address: 5724 SUMMER TREES DR.  
City-St-Zip: MEMPHIS, TN

Title: DV ( ) Delete  
Name: WISE, CRAIG A  
Address: 5724 SUMMER TREES DR  
City-St-Zip: MEMPHIS, TN

Title: DV ( ) Delete  
Name: GRAY-DAVIS, GINNY L  
Address: 525 VINE STREET, SUITE 1755  
City-St-Zip: CINCINNATI, OH 45202

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: MICHAEL A. WOOD

CFO

04/01/2009

Electronic Signature of Signing Officer or Director

Date