

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J92273

FILED
Apr 08, 2011
Secretary of State

Entity Name: ENCORE BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

8950 DR ML KING ST N.,
#190
ST. PETERSBURG, FL 33702 US

Current Mailing Address:

8950 DR ML KING ST N
#190
ST. PETERSBURG, FL 33702 US

New Principal Place of Business:

1700 DR MLK JR ST N.,
SUITE B
ST. PETERSBURG, FL 33704 US

New Mailing Address:

1700 DR MLK JR ST N.,
SUITE B
ST. PETERSBURG, FL 33704 US

FEI Number: 59-2845358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELANO, G. KRISTIN
360 CENTRAL AVENUE
SUITE 1560
ST. PETERSBURG, FL 33701 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: PD
Name: RAWLS, KATHLEEN D
Address: 1700 DR. MLK JR ST N, STE.B
City-St-Zip: ST. PETERSBURG, FL 33704 US

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: K.D. RAWLS

PD

04/08/2011

Electronic Signature of Signing Officer or Director

Date