

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077911

FILED
May 01, 2009
Secretary of State

Entity Name: ENTERPRISE SYSTEM ASSOCIATES, INC.

Current Principal Place of Business:

12565 RESEARCH PKWY
SUITE 300
ORLANDO, FL 32826

New Principal Place of Business:

Current Mailing Address:

12565 RESEARCH PKWY
SUITE 300
ORLANDO, FL 32826

New Mailing Address:

FEI Number: 59-3669710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBOUR, ELAINE A
1501 E. CONCORD ST
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

BARBOUR, ELAINE A
1516 E. COLONIAL DR
ORLANDO, FL 32803 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:

05/01/2009

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: D () Delete
Name: BARBOUR, ROBERT J
Address: 3267 PROGRESS DRIVE SUITE 106
City-St-Zip: ORLANDO, FL 32826

Title: D () Delete
Name: TULA, SANTIAGO
Address: 12565 RESEARCH PKWY, SUITE 300
City-St-Zip: ORLANDO, FL 32826

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARBOUR, ROBERT J
Address: 3259 PROGRESS DRIVE SUITE 165
City-St-Zip: ORLANDO, FL 32826

Title: D (X) Change () Addition
Name: TULA, SANTIAGO
Address: 3259 PROGRESS DRIVE SUITE 165
City-St-Zip: ORLANDO, FL 32826

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: ROBERT BARBOUR

D

05/01/2009

Electronic Signature of Signing Officer or Director

Date