

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077911

FILED
Feb 17, 2011
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:

3259 PROGRESS DR
SUITE 165
ORLANDO, FL 32826

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
1516 E. COLONIAL DR
ORLANDO, FL 32803 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: D
Name: BARBOUR, ROBERT J
Address: 3259 PROGRESS DRIVE SUITE 165
City-St-Zip: ORLANDO, FL 32826

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

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 BARBOUR

D

02/17/2011

Electronic Signature of Signing Officer or Director

Date