

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008514

FILED
Jan 10, 2009
Secretary of State

Entity Name: ENTERPRISE PERFORMANCE STRATEGIES, INC.

Current Principal Place of Business:

6023 26 ST W, #145
BRADENTON, FL 34207

New Principal Place of Business:

3547 53RD AVENUE W,
145
BRADENTON, FL 34210 US

Current Mailing Address:

6023 26 ST W, #145
BRADENTON, FL 34207

New Mailing Address:

3547 53RD AVENUE W.
#145
BRADENTON, FL 34210 US

FEI Number: 65-1072084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRICO, PETER
6023 26 ST W, #145
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

ENRICO, PETER
3547 53RD AVENUE W.
#145
BRADENTON, FL 34210 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: PETER ENRICO

01/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ENRICO, PETER
Address: 6023 26 ST W, #145
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ENRICO, PETER
Address: 3547 53RD AVENUE W.
City-St-Zip: BRADENTON, FL 34210 US

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: PETER ENRICO

D

01/10/2009

Electronic Signature of Signing Officer or Director

Date