2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2010
Secretary of State

DOCUMENT# P01000072891

Entity Name: ENTERPRISE 24X7 INC.

Current Principal Place of Business:

3900 ROYAL OAKS DRIVE
TALLAHASSEE, FL 32309

New Principal Place of Business:

515 EAST PARK AVENUE
TALLAHASSEE, FL 32301

Current Mailing Address:

PO BOX 12908
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 59-3734707 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FLORIDA & OFFSHORE BUSINESS FORMATION, INC
20 S. BROAD STREET
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: KATIE WONSCH, ASSISTANT SECRETARY 04/19/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: CRISTOFARI, MARCO P
Address: 515 EAST PARK AVENUE
City-St-Zip: TALLAHASSEE, FL 32301

Title: VP
Name: ERIMEZ, ESRA VP
Address: 515 EAST PARK AVENUE
City-St-Zip: TALLAHASSEE, FL 32301

Title: VP
Name: WATERS, KATHRYN VP
Address: 515 EAST PARK AVENUE
City-St-Zip: TALLAHASSEE, FL 32301

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: KATHRYN WATERS VP 04/19/2010
Electronic Signature of Signing Officer or Director Date