

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002909

Entity Name: EMPRISE INDUSTRIES INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

1180 SO. OCEAN BOULEVARD
SUITE #14C
BOCA RATON, FL 33432

New Principal Place of Business:

1180 SO. OCEAN BOULEVARD
SUITE #14C
BOCA RATON, FL 33432 US

Current Mailing Address:

1180 SO. OCEAN BOULEVARD
SUITE #14C
BOCA RATON, FL 33432

New Mailing Address:

1180 SO. OCEAN BOULEVARD
SUITE #14C
BOCA RATON, FL 33432 US

FEI Number: 26-0030720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIZZARRO, DAWN R
1180 SO. OCEAN BOULEVARD
SUITE #14C
BOCA RATON, FL 33432 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: VP
Name: BIZZARRO, LEONARD
Address: 1180 S. OCEAN BL SUITE #14C
City-St-Zip: BOCA RATON, FL 33432 US

Title: PRES
Name: BIZZARRO, DAWN R
Address: 1180 S. OCEAN BL. #14C
City-St-Zip: BOCA RATON, FL 33432 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: LEONARD BIZZARRO

VP

01/25/2011

Electronic Signature of Signing Officer or Director

Date