

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082249

Entity Name: ENCORE RETAIL GROUP, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2133 LAKE BALDWIN LANE
105
ORLANDO, FL 32814

New Principal Place of Business:

Current Mailing Address:

2133 LAKE BALDWIN LANE
105
ORLANDO, FL 32814

New Mailing Address:

FEI Number: 05-0526468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNROE, MELISSA D
101 SOUTH LAWSONA BLVD
ORLANDO, FL 32801 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: DAVIS, MICHAEL V
Address: 2133 LAKE BALDWIN LANE APT 105
City-St-Zip: ORLANDO, FL 32814

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: MICHAEL V. DAVIS

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date