

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014023

FILED
Jan 07, 2011
Secretary of State

Entity Name: ENCORE COMPUTER CORPORATION

Current Principal Place of Business:

105 EAST DRIVE
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

105 EAST DRIVE
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 51-0321481 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WILKINSON, RICK
105 EAST DRIVE
MELBOURNE, FL 32904 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: TD
Name: WILKINSON, RICK
Address: 105 EAST DRIVE
City-St-Zip: MELBOURNE, FL 32904

Title: PD
Name: BECK, HAROLD D
Address: 105 EAST DRIVE
City-St-Zip: MELBOURNE, FL 32904

Title: D
Name: BECK, CONSTANCE A
Address: 105 EAST DRIVE
City-St-Zip: MELBOURNE, FL 32904

Title: D
Name: BECK, KEVIN J
Address: 105 EAST DRIVE
City-St-Zip: MELBOURNE, FL 32904

Title: D
Name: BECK, KEITH A
Address: 105 EAST DRIVE
City-St-Zip: MELBOURNE, FL 32904

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: RICK WILKINSON

TD

01/07/2011

Electronic Signature of Signing Officer or Director

Date