

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055917

FILED
Sep 22, 2012
Secretary of State

Entity Name: ENTERPRISE RESOURCE GROUP, INC

Current Principal Place of Business:

3401 LACEWOOD ROAD
TAMPA, FL 33618 US

New Principal Place of Business:

6081 BAHIA DEL MAR CIRCLE
554
ST. PETERSBURG, FL 33716 US

Current Mailing Address:

3401 LACEWOOD ROAD
TAMPA, FL 33618 US

New Mailing Address:

6081 BAHIA DEL MAR CIRCLE
554
ST. PETERSBURG, FL 33716 US

FEI Number: 41-2097457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYNER, RODNEY G
3401 LACEWOOD ROAD
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

BRYNER, RODNEY G
6081 BAHIA DEL MAR CIRCLE
554
ST. PETERSBURG, FL 33716 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:

09/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRYNER, RODNEY G
Address: 6081 BAHIA DEL MAR CIRCLE
City-St-Zip: ST. PETERSBURG, FL 33716 US

Title: DIR
Name: CATHY, BRYNER J
Address: 6081 BAHIA DEL MAR CIRCLE
City-St-Zip: ST. PETERSBURG, FL 33716

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: RODNEY BRYNER

PRES

09/22/2012

Electronic Signature of Signing Officer or Director

Date