2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112486

Entity Name: ENRICHLAND, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4720 SALISBURY RD JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

P.O. BOX 2726 JACKSONVILLE, FL 32203

FEI Number: 56-2465821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOWARD, MILAM 14 EAST BAY STREET JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 BAILEY, LAWRENCE J

 Address:
 4720 SALISBURY RD

 City-St-Zip:
 JACKSONVILLE, FL 32256

Title: CFO

 Name:
 RUMP, ANDREW R

 Address:
 4720 SALISBURY RD

 City-St-Zip:
 JACKSONVILLE, FL 32256

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: ANDREW R RUMP CFO 04/20/2011