

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112486

Entity Name: ENRICHLAND, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

4720 SALISBURY RD
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2726
JACKSONVILLE, FL 32203

New Mailing Address:

4720 SALISBURY ROAD
JACKSONVILLE, FL 32256

FEI Number: 56-2465821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, MILAM
14 EAST BAY STREET
JACKSONVILLE, FL 32202 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: 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: LAWRENCE J. BAILEY

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date