2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066537

FILED
Apr 28, 2009
Secretary of State

Entity Name: ENTERPRISE SOLUTION INDUSTRIES, INC.

Current Principal Place of Business:

1060 HOLLAND DRIVE
SUITE M
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

700 LAKEVIEW TERR.
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-1717403 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BURT, JOHN
700 LAKEVIEW TERR.
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	VP	( ) Delete
Name:	KOZAK, JOESPH	
Address:	6395 STONEHURST CIRCLE	
City-St-Zip:	LAKE WORTH, FL 33467 US	
Title:	PRES	( ) Delete
Name:	BURT, JOHN	
Address:	700 NE LAKEVIEW TERRACE	
City-St-Zip:	BOCA RATON, FL 33431 US	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN E BURT PRES 04/28/2009

Electronic Signature of Signing Officer or Director Date