

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066537

FILED
Jan 28, 2010
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:

1060 HOLLAND DRIVE
SUITE J
BOCA RATON, FL 33487

Current Mailing Address:

700 LAKEVIEW TERR.
BOCA RATON, FL 33431

New Mailing Address:

1060 HOLLAND DRIVE
SUITE J
BOCA RATON, FL 33487

FEI Number: 20-1717403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: PRES
Name: BURT, JOHN
Address: 700 NE LAKEVIEW TERRACE
City-St-Zip: BOCA RATON, FL 33431

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: JOHN BURT

PRES

01/28/2010

Electronic Signature of Signing Officer or Director

Date