

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067617

FILED
Mar 15, 2011
Secretary of State

Entity Name: ENCORE PRODUCTS, INC.

Current Principal Place of Business:

8879 W COLONIAL DR, SUITE 235
OCOE, FL 34761 US

New Principal Place of Business:

8879 W COLONIAL DRIVE
SUITE 235
OCOE, FL 34761 US

Current Mailing Address:

8879 W COLONIAL DR, SUITE 235
OCOE, FL 34761 US

New Mailing Address:

8879 W COLONIAL DRIVE
SUITE 235
OCOE, FL 34761 US

FEI Number: 20-1139185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENEMI ASSOCIATES, INC
6996 PIAZZA GRANDE AVE.
SUITE 202
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

JENEMI ASSOCIATES, INC
6996 PIAZZA GRANDE AVENUE
SUITE 202
ORLANDO, FL 32835 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: JENNIFER BAKER

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: BAKER, MARK
Address: 8879 W COLONIAL DRIVE, SUITE 235
City-St-Zip: OCOE, FL 34761 US

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: MARK BAKER

PDS

03/15/2011

Electronic Signature of Signing Officer or Director

Date