

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000793

FILED
Feb 25, 2011
Secretary of State

Entity Name: ENCO PHARMACEUTICAL DEVELOPMENT, INC.

Current Principal Place of Business:

10775 CENTRAL PORT DR.
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

10775 CENTRAL PORT DR.
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 59-3497702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DR., SUITE 1300
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: PRES
Name: CAMP, RICHARD
Address: 4800 EXECUTIVE PARK CT, SUITE 211
City-St-Zip: JACKSONVILLE, FL 32216

Title: VPRE
Name: INMAN, MARK
Address: 4800 EXECUTIVE PARK CT SUITE 211
City-St-Zip: JACKSONVILLE, FL 32216

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: RICHARD CAMP

PRES

02/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date