

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065002

FILED
Mar 08, 2011
Secretary of State

Entity Name: ENCIRCLE, INC.

Current Principal Place of Business:

1691 N.W. 107TH AVENUE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1691 N.W. 107TH AVENUE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 36-2996072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., SUITE 125
CORAL GABLES, FL 33146 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: PD
Name: GAJWANI, ANIL
Address: 1691 N.W. 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: SD
Name: GAJWANI, SURESH
Address: 1691 N.W. 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

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: ANIL GAJWANI

PD

03/08/2011

Electronic Signature of Signing Officer or Director

Date