

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154988

FILED
Apr 15, 2008
Secretary of State

Entity Name: ERGO STRATEGIC ENTERPRISE SOLUTIONS INC

Current Principal Place of Business:

10163 CHERRY HILLS AVENUE CIRCLE
BRADENTON, FL 34202 US

New Principal Place of Business:

Current Mailing Address:

10163 CHERRY HILLS AVENUE CIRCLE
BRADENTON, FL 34202 US

New Mailing Address:

FEI Number: 20-8070933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIESLER, JAMES W
10163 CHERRY HILLS AVENUE
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

GIESLER, JAMES W
10163 CHERRY HILLS AVENUE CIRCLE
BRADENTON, FL 34202 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:

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GIESLER, JAMES W
Address: 10163 CHERRY HILLS AVENUE CIRCLE
City-St-Zip: BRADENTON, FL 34202 US

Title: VP () Delete
Name: BILOTTA, JOSEPH W
Address: 3111 GARDENIA
City-St-Zip: YORBA LINDA, CA 92886 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: JAMES GIESLER

PST

04/15/2008

Electronic Signature of Signing Officer or Director

Date