

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003574

FILED
Aug 20, 2010
Secretary of State

Entity Name: ENCOMPASS FINANCIAL GROUP INC.

Current Principal Place of Business:

7242 BUCKS FORD DRIVE
RIVERVIEW, FL 33578

New Principal Place of Business:

Current Mailing Address:

7242 BUCKS FORD DRIVE
RIVERVIEW, FL 33578

New Mailing Address:

FEI Number: 26-4205267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: JENNINGS, TRAVIS
Address: 7242 BUCKS FORD DRIVE
City-St-Zip: RIVERVIEW, FL 33578

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: TRAVIS JENNINGS

PRES

08/20/2010

Electronic Signature of Signing Officer or Director

Date