2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027263

Entity Name: ENMA INTERNATIONAL CONSULTING, INC.

FILED Apr 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4826 SW 20TH AVENUE CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

4826 SW 20TH AVENUE CAPE CORAL, FL 33914

FEI Number: 80-0380970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARTWICH, JUERGEN H
1110 SW 28TH STREET
CAPE CORAL, FL 33914 US

NERGER, MARCEL
4826 SW 20TH AVE
CAPE CORAL, FL 33914 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: MARCEL NERGER 04/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.VP

 Name:
 NERGER, MARCEL

 Address:
 4826 SW 20TH AVENUE

 City-St-Zip:
 CAPE CORAL, FL 33914

Title: T,S

 Name:
 NERGER, MARCEL

 Address:
 4826 SW 20TH AVENUE

 City-St-Zip:
 CAPE CORAL, FL 33914

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: MARCEL NERGER P 04/17/2011