

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057184

FILED
Apr 30, 2010
Secretary of State

Entity Name: ENTERPRISE COUNSEL CORPORATION

Current Principal Place of Business:

690 NE 57TH STREET
MIAMI, FL 33137 US

New Principal Place of Business:

495 BRICKELL AVENUE, UNIT 602
MIAMI, FL 33131 US

Current Mailing Address:

690 NE 57TH STREET
MIAMI, FL 33137 US

New Mailing Address:

495 BRICKELL AVENUE, UNIT 602
MIAMI, FL 33131 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, HARRY
690 NE 57TH STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

SHERMAN, HARRY
495 BRICKELL AVENUE, UNIT 602
MIAMI, FL 33131 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:

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SHERMAN, HARRY
Address: 495 BRICKELL AVENUE, UNIT 602
City-St-Zip: MIAMI, FL 33131 US

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: HARRY SHERMAN

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date