

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083252

Entity Name: ENRICHMENT SERVICES, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

1515 ISLAND WAY
WESTON, FL 33326

New Principal Place of Business:

1398 S.W. 160TH AVENUE
301
SUNRISE, FL 33326

Current Mailing Address:

1515 ISLAND WAY
WESTON, FL 33326

New Mailing Address:

1398 S.W. 160TH AVENUE
301
SUNRISE, FL 33326

FEI Number: 27-1164625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOCKTON BREESE, DIANE
1515 ISLAND WAY
WESTON, FL 33326 US

Name and Address of New Registered Agent:

STOCKTON BREESE, DIANE
1398 S.W. 160TH AVENUE
301
SUNRISE, FL 33326 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:

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: STOCKTON BREESE, DIANE
Address: 1398 S.W. 160TH AVENUE, SUITE 301
City-St-Zip: SUNRISE, FL 33326

Title: D, T
Name: BREESE, JAMES PATRICK
Address: 1398 S.W. 160TH AVENUE, SUITE 301
City-St-Zip: SUNRISE, FL 33326

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: DIANE STOCKTON BREESE

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date