

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015431

FILED  
Apr 20, 2011  
Secretary of State

Entity Name: ENTERPRISE RESOURCES, INC.

## Current Principal Place of Business:

9446 SUN POINTE DRIVE  
BOYNTON BEACH, FL 33437

## New Principal Place of Business:

6919 CAMILLE STREET  
BOYNTON BEACH, FL 33437

## Current Mailing Address:

9446 SUN POINTE DRIVE  
BOYNTON BEACH, FL 33437

## New Mailing Address:

6919 CAMILLE STREET  
BOYNTON BEACH, FL 33437

FEI Number: 27-1956931

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SLACK, KEVIN  
9446 SUN POINTE DRIVE  
BOYNTON BEACH, FL 33437 US

## Name and Address of New Registered Agent:

SLACK, KEVIN  
6919 CAMILLE STREET  
BOYNTON BEACH, FL 33437 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:

04/20/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: SLACK, KEVIN  
Address: 6919 CAMILLE STREET  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP  
Name: SLACK, OLGA JANETTE  
Address: 6919 CAMILLE STREET  
City-St-Zip: BOYNTON BEACH, FL 33437

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: KEVIN SLACK

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date