

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015431

FILED
May 01, 2012
Secretary of State

Entity Name: ENTERPRISE RESOURCES, INC.

Current Principal Place of Business:

6919 CAMILLE STREET
BOYNTON BEACH, FL 33437

New Principal Place of Business:

167 YACHT CLUB WAY
#305
HYPOLUXO, FL 33462

Current Mailing Address:

6919 CAMILLE STREET
BOYNTON BEACH, FL 33437

New Mailing Address:

167 YACHT CLUB WAY
#305
HYPOLUXO, FL 33462

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
6919 CAMILLE STREET
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

SLACK, KEVIN
167 YACHT CLUB WAY
#305
HYPOLUXO, FL 33462 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: KEVIN SLACK

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SLACK, KEVIN
Address: 167 YACHT CLUB WAY #305
City-St-Zip: HYPOLUXO, FL 33462

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

05/01/2012

Electronic Signature of Signing Officer or Director

Date