

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020959

Entity Name: ENIGMA UNLIMITED INC.

FILED
Mar 26, 2011
Secretary of State

Current Principal Place of Business:

8311 NW 53 COURT
SUITE 1
LAUDERHILL, FL 33351 US

New Principal Place of Business:

8311 NW 53 COURT
LAUDERHILL, FL 33351 US

Current Mailing Address:

8311 NW 53 COURT
SUITE 1
LAUDERHILL, FL 33351 US

New Mailing Address:

8311 NW 53 COURT
LAUDERHILL, FL 33351 US

FEI Number: 27-2519841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, GREGG G
8311 NW 53 COURT
SUITE 1
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

CAMPBELL, GREGG G
8311 NW 53 COURT
LAUDERHILL, FL 33351 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: GREGG CAMPBELL

03/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: TARDIEU, SHANE M
Address: 6586 CATALINA
City-St-Zip: TAMARAC, FL 33321 US

Title: P
Name: CAMPBELL, GREGG G
Address: 8311 NW 53 COURT
City-St-Zip: LAUDERHILL, FL 33351 US

Title: VP
Name: SENIOR, IAN D
Address: 6044 SW 19 COURT
City-St-Zip: NORTH LAUDERDALE, FL 33068 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: GREGG CAMPBELL

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03/26/2011

Electronic Signature of Signing Officer or Director

Date