## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P10000025374

Entity Name: ENTERPRISE ASSET INVESTMENTS, INC.

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3910 RCA BLVD., SUITE 1001 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

3910 RCA BLVD., SUITE 1001 PALM BEACH GARDENS, FL 33410

FEI Number: 27-2216945 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TERRY, TIMOTHY L 3910 RCA BLVD., SUITE 1001 PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: TERRY, TIMOTHY L

Address: 3910 RCA BLVD., SUITE 1001 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title:

 Name:
 DAVIS, SR., JAMES E

 Address:
 3910 RCA BLVD., SUITE 1001

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410

Title: D

Name: GODOWN, BARRIE S Address: 3910 RCA BLVD., SUITE 1001 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: [

Name: HOLMES, MARK E

Address: 3910 RCA BLVD., SUITE 1001 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: [

 Name:
 MOSLER, WARREN B

 Address:
 3910 RCA BLVD., SUITE 1001

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410

Title: D

Name: SIMON, JEANNE K

Address: 3910 RCA BLVD., SUITE 1001 City-St-Zip: PALM BEACH GARDENS, FL 33410

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: TIMOTHY L. TERRY D 04/22/2011