2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059618

FILED
Jun 12, 2012
Secretary of State

Entity Name: ENTERPRISE CAPITAL SOLUTIONS, INC.

Current Principal Place of Business:

1713 GRAY STREET SOUTH
GULFPORT, FL 33707 US

New Principal Place of Business:

146 SECOND ST. N.
SUITE 310
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

P.O. BOX 531474
ST. PETERSBURG, FL 337471474 US

New Mailing Address:

FEI Number: 27-3109742 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CARTER, ANGELA M
1713 GRAY STREET SOUTH
GULFPORT, FL 33707 US

Name and Address of New Registered Agent:

CARTER, ANGELA M
146 SECOND ST. N.
SUITE 310
ST. PETERSBURG, FL 33701 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: ANGELA M CARTER 06/12/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CARTER, ANGELA M
Address: 146 SECOND ST. N., SUITE 310
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: P
Name: PHELPS, JOSHUA P
Address: 146 SECOND ST. N., SUITE 310
City-St-Zip: ST. PETERSBURG, FL 33701 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: ANGELA M CARTER CEO 06/12/2012
Electronic Signature of Signing Officer or Director Date