

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079656

Entity Name: ENCODERS INC.

FILED
Jan 30, 2011
Secretary of State

Current Principal Place of Business:

1732 SOUTH CONGRESS AVENUE
326
PALM SPRINGS, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

1732 SOUTH CONGRESS AVENUE
326
PALM SPRINGS, FL 33461 US

New Mailing Address:

FEI Number: 27-3606838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERGEANT, CRAIG
1732 SOUTH CONGRESS AVENUE
326
PALM SPRINGS, FL 33461 US

Name and Address of New Registered Agent:

SERGEANT, PHILIP
1732 SOUTH CONGRESS AVENUE
326
PALM SPRINGS, FL 33461 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: PHILIP SERGEANT

01/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SERGEANT, CRAIG
Address: 512 NORTH L STREET
City-St-Zip: LAKE WORTH, FL 33460 US

Title: S
Name: SERGEANT, PHILIP
Address: 1732 SOUTH CONGRESS AVENUE #326
City-St-Zip: PALM SPRINGS, FL 33461 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: PHILIP SERGEANT

S

01/30/2011

Electronic Signature of Signing Officer or Director

Date