

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000010228

FILED
Mar 11, 2012
Secretary of State

Entity Name: ENCORE PORTFOLIO MANAGEMENT SERVICES, INC

Current Principal Place of Business:

1975 E. SUNRISE BLVD
515
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

6278 NORTH FEDERAL HIGHWAY
103
FORT LAUDERDALE, FL 33308

Current Mailing Address:

1975 E. SUNRISE BLVD
515
FORT LAUDERDALE, FL 33304

New Mailing Address:

6278 NORTH FEDERAL HIGHWAY
103
FORT LAUDERDALE, FL 33308

FEI Number: 27-4710197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN R HOWES PA
633 SE 3RD AVE
4R
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: P
Name: DAVIS, JAMES
Address: 6278 NORTH FEDERAL HIGHWAY UNIT103
City-St-Zip: FORT LAUDERDALE, FL 33304

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: JAMES DAVIS

PRES

03/11/2012

Electronic Signature of Signing Officer or Director

Date