2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013823

Entity Name: ENHANCED MANAGEMENT SYSTEMS INC.

FILED May 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5936 MORNINGSIDE DRIVE LAKE WORTH, FL 33463 US

Current Mailing Address: New Mailing Address:

5936 MORNINGSIDE DRIVE LAKE WORTH, FL 33463 US

FEI Number: 27-4881974 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:

PALOCZ, BELA 5936 MORNINGSIDE DRIVE LAKE WORTH, FL 33463 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: PST

Name: PALOCZ, BELA

Address: 5936 MORNINGSIDE DRIVE City-St-Zip: LAKE WORTH, FL 33463 US

Title: VP

 Name:
 PALOCZ, ANDRE L

 Address:
 5936 MORNINGSIDE DRIVE

 City-St-Zip:
 LAKE WORTH, FL 33463 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: BELA PALOCZ PST 05/04/2012