

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 06, 2012
Secretary of State

Entity Name: ENCAPSA CORPORATION

Current Principal Place of Business:

822 A1A N.,
SUITE 310
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

822 A1A N.,
SUITE 310
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 45-2920533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, DEBRA S
2304 UNIVERSITY BOULEVARD WEST
JACKSONVILLE, FL 32217 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: CEO
Name: KREAMER, ROBERT A
Address: 7 LOCHWYND COURT
City-St-Zip: PHOENIX, MD 21131 US

Title: PRES
Name: KRAFT, TIMOTHY P
Address: 5830 MEMORIAL HIGHWAY APT. 823
City-St-Zip: TAMPA, FL 33615 US

Title: CTO
Name: COKER, CHRISTOPHER
Address: 4121 SLEEPY HOLLOW ROAD
City-St-Zip: ANNADALE, VA 22003 US

Title: VP
Name: LATTIG, MATTHEW
Address: 7147 KENTHURST LANE
City-St-Zip: THE PLAINS, VA 20198 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: ROBERT A. KREAMER

CEO

03/06/2012

Electronic Signature of Signing Officer or Director

Date