2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093061

FILED Apr 27, 2012 Secretary of State

Entity Name: ENTERPRISE RESOURCE PLANNING SERVICE PROVIDERS INTL, INC

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

348 TUDOR SPRING CT ORLANDO, FL 32828

Current Mailing Address: New Mailing Address:

348 TUDOR SPRING CT ORLANDO, FL 32828

FEI Number: 45-3843414 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:

BULEJE, MIGUEL 348 TUDOR SPRING CT ORLANDO, FL 32828 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: PCEO

Name: BULEJE, MIGUEL A Address: 348 TUDOR SPRING CT City-St-Zip: ORLANDO, FL 32828

Title: VP

Name: GENIT, KATHERINE Address: 348 TUDOR SPRING CT City-St-Zip: ORLANDO, FL 32828

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: MIGUEL BULEJE CEO 04/27/2012