

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000068187

Entity Name: ENCORE LTD. INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

2605 E ATLANTIC BLVD
#211
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

2605 E ATLANTIC BLVD
#211
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 65-0624948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDIN, DAVID C
SUITE 1950
500 EAST BROWARD BLVD.
FT. LAUDERDALE, FL 33394 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: ROBERT, HEEKIN E.
Address: 2520 SE 4TH ST
City-St-Zip: POMPANO BEACH, FL 33062 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 HEEKIN

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date