

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099206

Entity Name: ENSOURCE, INC.

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

7970 BAYBERRY ROAD
SUITE 5
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

7970 BAYBERRY ROAD
SUITE 5
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 65-0710546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCOTT, CARL JR.
2840 FORREST MILL LANE
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

SCOTT, CARL JR.
2840 FOREST MILL LANE
JACKSONVILLE, FL 32257 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: _____

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCOTT, CARL
Address: 2840 FORREST MILL LANE
City-St-Zip: JACKSONVILLE, FL 32257

Title: VPD () Delete
Name: HILL, BEN
Address: 7776 REDTOP RD
City-St-Zip: MACCLENNEY, FL 32063

Title: D () Delete
Name: SCOTT, DONNA M
Address: 2840 FORREST MILL LANE
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: HILL, BERKELEY
Address: 7776 RED TOP RD
City-St-Zip: MACCLENNEY, FL 32063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCOTT JR, CARL W
Address: 2840 FOREST MILL LANE
City-St-Zip: JACKSONVILLE, FL 32257

Title: VPD (X) Change () Addition
Name: HILL, BENJAMIN F
Address: 7776 REDTOP RD
City-St-Zip: MACCLENNEY, FL 32063

Title: VPD (X) Change () Addition
Name: LORH, GEORGE M
Address: 14596 CRYSTAL VIEW LANE
City-St-Zip: JACKSONVILLE, FL 32250

Title: VPD (X) Change () Addition
Name: MURPHY, THOMAS A
Address: 4396 LANGTREE AVE
City-St-Zip: NORTH PORT, FL 34287

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARL W SCOTT JR

PRES

02/11/2009

Electronic Signature of Signing Officer or Director

Date