

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099206

Entity Name: ENSOURCE, INC.

FILED
Jan 11, 2011
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 FOREST MILL LANE
JACKSONVILLE, FL 32257 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: PD
Name: SCOTT JR, CARL W
Address: 2840 FOREST MILL LANE
City-St-Zip: JACKSONVILLE, FL 32257

Title: VPD
Name: HILL, BENJAMIN F
Address: 7776 REDTOP RD
City-St-Zip: MACCLENNY, FL 32063

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

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

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: CARL W. SCOTT, JR

PD

01/11/2011

Electronic Signature of Signing Officer or Director

Date