

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000001249

Entity Name: ENSIGN SPARS, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

565 FREDERICA LANE
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

736 SCOTLAND ST
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 59-3419344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURICA, JOHN N
736 SCOTLAND ST
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

DURICA, JOHN N
736 SCOTLAND ST
DUNEDIN, FL 34698 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

02/18/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DURICA, JOHN N
Address: 736 SCOTLAND ST
City-St-Zip: DUNEDIN, FL 34698

Title: ST
Name: DURICA, JOHN N
Address: 736 SCOTLAND ST
City-St-Zip: DUNEDIN, FL 34698

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: JOHN DURICA

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date