

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000020967

FILED
Mar 31, 2010
Secretary of State

Entity Name: ENCOMPASS GROUP AFFILIATES, INC.

Current Principal Place of Business:

420 LEXINGTON AVENUE
SUITE 2739
NEW YORK, NY 10170

New Principal Place of Business:

Current Mailing Address:

420 LEXINGTON AVENUE
SUITE 2739
NEW YORK, NY 10170

New Mailing Address:

FEI Number: 65-0738251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DONAHUE, JOHN E
7060 STATE ROAD 84
SUITE 12
FT. LAUDERDALE, FL 33317 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: DANSON, WAYNE I
Address: 420 LEXINGTON AVE, STE 2739
City-St-Zip: NEW YORK, NY 10170 US

Title: CFOS
Name: DONAHUE, JOHN E
Address: 420 LEXINGTON AVE, STE 2739
City-St-Zip: NEW YORK, NY 10170 US

Title: D
Name: NOLAN, WILLIAM
Address: 420 LEXINGTON AVE, STE 2739
City-St-Zip: NEW YORK, NY 10170 US

Title: COO
Name: MILLER, STEVEN J
Address: 420 LEXINGTON AVE, STE 2739
City-St-Zip: NEW YORK, NY 10170 US

Title: D
Name: BLACK, JOHN
Address: 420 LEXINGTON AVE, STE 2739
City-St-Zip: NEW YORK, NY 10170 US

Title: D
Name: KETTLER, THOMAS
Address: 420 LEXINGTON AVE, STE 2739
City-St-Zip: NEW YORK, NY 10170 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: JOHN E. DONAHUE

CFO

03/31/2010

Electronic Signature of Signing Officer or Director

Date