

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000020967

FILED
Feb 18, 2011
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:

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

Current Mailing Address:

420 LEXINGTON AVENUE
SUITE 2739
NEW YORK, NY 10170

New Mailing Address:

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

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:

ENCOMPASS PARTS DISTRIBUTION, INC.
7060 STATE ROAD 84
SUITE 12
FT. LAUDERDALE, FL 33317 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: JOHN E DONAHUE

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: GOWENS, ROBERT I
Address: 7060 STATE ROAD 84, SUITE 12
City-St-Zip: FT. LAUDERDALE, FL 33317 US

Title: CFOS
Name: DONAHUE, JOHN E
Address: 7060 STATE ROAD 84, SUITE 12
City-St-Zip: FT. LAUDERDALE, FL 33317 US

Title: D
Name: NOLAN, WILLIAM
Address: 7060 STATE ROAD 84, SUITE 12
City-St-Zip: FT. LAUDERDALE, FL 33317 US

Title: D
Name: KETTLER, THOMAS
Address: 7060 STATE ROAD 84, SUITE 12
City-St-Zip: FT. LAUDERDALE, FL 33317

Title: D
Name: BLACK, JOHN
Address: 7060 STATE ROAD 84, SUITE 12
City-St-Zip: FT. LAUDERDALE, FL 33317 US

Title: D
Name: BALL, JOHN
Address: 7060 STATE ROAD 84, SUITE 12
City-St-Zip: FT. LAUDERDALE, FL 33317 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

02/18/2011

Electronic Signature of Signing Officer or Director

Date