2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000042160

Entity Name: ENTERPRISE COINS AND STAMPS, INC.

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1721 NEW BERGER ROAD LUTZ, FL 33549

Current Mailing Address: New Mailing Address:

P.O. BOX 2338 LUTZ, FL 33548

FEI Number: 59-3386456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEANS, JOHN Z 1721 NEW BERGER ROAD LUTZ, FL 33549 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

Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: MEANS, JOHN Z

Address: 1721 NEW BERGER ROAD

City-St-Zip: LUTZ, FL 33549

Title: SEC

Name: MEANS, MARY J

Address: 1721 NEW BERGER ROAD

City-St-Zip: LUTZ, FL 33549

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 Z. MEANS PRES 03/15/2011