

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092425

FILED
Jan 11, 2011
Secretary of State

Entity Name: ENSEN IMPORT & EXPORT CORP.

Current Principal Place of Business:

3060 5TH AVENUE SOUTH
ST. PETERSBURG, FL 33712

New Principal Place of Business:

Current Mailing Address:

3060 5TH AVENUE SOUTH
ST. PETERSBURG, FL 33712

New Mailing Address:

FEI Number: 59-3539155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRISTENSEN, CARL H
3035 7TH AVENUE NORTH
ST. PETERSBURG, FL 33713 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: KRISTENSEN, CARL
Address: 3035 7 AVE N
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: TD
Name: KRISTENSEN, VERONICA
Address: 3035 7 AVE., N.
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: VD
Name: KRISTENSEN, KIRK
Address: 9900 55 WAY NO
City-St-Zip: PINELLAS PARK, FL 33782

Title: -
Name: KRISTENSEN, CARL H JR
Address: 3035 7TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33713 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: VERONICA KRISTENSEN

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01/11/2011

Electronic Signature of Signing Officer or Director

Date