

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061143

FILED
Feb 12, 2012
Secretary of State

Entity Name: ENTHALPY MANAGEMENT, INC.

Current Principal Place of Business:

8951 BONITA BEACH ROAD
SUITE 525 PMB 396
BONITA BEACH, FL 34135 US

Current Mailing Address:

8951 BONITA BEACH ROAD
SUITE 525 PMB 396
BONITA BEACH, FL 34135 US

New Principal Place of Business:

5970 SW 18TH STREET
#311
BOCA RATON, FL 33433 US

New Mailing Address:

5970 SW 18TH STREET
#311
BOCA RATON, FL 33433 US

FEI Number: 65-0936228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICH, JOE
8951 BONITA BEACH ROAD
SUITE 525 PMB 396
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

RICH, JOE P
5970 SW 18TH STREET
#311
BOCA RATON, FL 33433 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: JOE P. RICH

02/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RICH, JOE P
Address: 5970 SW 18TH STREET #311
City-St-Zip: BOCA RATON, FL 33433

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: JOE P. RICH

PD

02/12/2012

Electronic Signature of Signing Officer or Director

Date