

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005799

Entity Name: ENCHOICE, INC.

Current Principal Place of Business:

1400 E SOUTHERN AVE
STE 800
TEMPE, AZ 85282

Current Mailing Address:

1400 E SOUTHERN AVE
STE 800
TEMPE, AZ 85282 US

FEI Number: 01-0639774

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MARK WILLIAMS

03/30/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name WHITE, ANTONY G
Address 115 CASITAS BULEVAR
City-State-Zip: LOS GATOS CA 95032

Title DIRECTOR
Name CURRY, BRIAN
Address 625 VILLAGE WAY
City-State-Zip: PALM HARBOR FL 34683

Title DIRECTOR
Name DITALLO, DARIUS
Address 8312 E CALLE DE ALEGRIA
City-State-Zip: SCOTTSDALE AZ 85255

Title DIRECTOR
Name CRANDALL, WAYNE
Address 9921 E DOUBLETREE RANCH ROAD
City-State-Zip: SCOTTSDALE AZ 85258

Title DIRECTOR
Name PARKS, DAVE
Address 2733 SHIRE RIDGE DR
City-State-Zip: AUSTIN TX 78732

Title DIRECTOR
Name HOFFMAN, CLARK
Address 6107 MESA DR
City-State-Zip: AUSTIN TX 78731

Title PRESIDENT
Name PARKS, DAVE
Address 2733 SHIRE RIDGE DR
City-State-Zip: AUSTIN TX 78732

Title SECRETARY
Name DITALLO, DARIUS J
Address 8312 E CALLE DE ALEGRIA
City-State-Zip: SCOTTSDALE AZ 85255

Continues on page 2

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: DAVE PARKS

PRESIDENT

03/30/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title TREASURER

Name CURRY, BRIAN

Address 625 VILLAGE WAY

City-State-Zip: PALM HARBOR FL 34683