

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004233

Entity Name: ENCOMPASS SUPPLY CHAIN SOLUTIONS, INC

Current Principal Place of Business:

7060 STATE RD 84 #12
FT LAUDERDALE, FL 33317

Current Mailing Address:

775 TIPTON INDUSTRIAL DRIVE
SUITE F
LAWRENCEVILLE, GA 30046

FEI Number: 45-0677799

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COOLIDGE, ROBERT B
10831 PINE LODGE TRAIL
DAVIE, FL 33328 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

Officer/Director Detail :

Title CEO

Name COOLIDGE, ROBERT

Address 7060 STATE RD 84 #12

City-State-Zip: FT LAUDERDALE FL 33317

Title CFO

Name BIVINGS, LANIER

Address 775 TIPTON IND DRIVE

City-State-Zip: LAWRENCEVILLE GA 30046

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: LANIER BIVINGS

CFO

02/25/2013

Electronic Signature of Signing Officer/Director Detail

Date