

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010331

Entity Name: E3 CORPORATION

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

1323 SE 17TH STREET NO 342
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 350283
FT. LAUDERDALE, FL 33335

New Mailing Address:

FEI Number: 65-1049942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONLEY, JOHN R
1323 SE 17TH ST
342
FORT LAUDERDALE, FL 33316 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: CF
Name: CONLEY, JOHN
Address: 1323 SE 17TH STREET, NO 342
City-St-Zip: FORT LAUDERDALE, FL 33312

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 CONLEY

CF

02/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date