

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010331

Entity Name: E3 CORPORATION

FILED  
Apr 27, 2012  
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:**

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

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

04/27/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date