

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116554

Entity Name: E2 ELECTRONICS INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

13941 89TH AVE
SEMINOLE, FL 33776

New Principal Place of Business:

Current Mailing Address:

13941 89TH AVE
SEMINOLE, FL 33776

New Mailing Address:

FEI Number: 59-3760796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, GUY
13941 89TH AVE
SEMINOLE, FL 33776 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: P
Name: CHEN, GUY
Address: 13941 89TH AVE
City-St-Zip: SEMINOLE, FL 33776

Title: D
Name: POST CHEN, GRETCHEN
Address: 13941 89TH AVE
City-St-Zip: SEMINOLE, FL 33776

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: GUY CHEN

P

04/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date