2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116554

Entity Name: E2 ELECTRONICS INC.

Current Principal Place of Business:

13941 89TH AVE SEMINOLE, FL 33776

Current Mailing Address:

13941 89TH AVE SEMINOLE, FL 33776

FEI Number: 59-3760796

Name and Address of Current Registered Agent:

CHEN, GUY 13941 89TH AVE SEMINOLE, FL 33776 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

Officer/Director Detail :

TitlePNameCHEN, GUYAddress13941 89TH AVECity-State-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	OWNER

Electronic Signature of Signing Officer/Director Detail

FILED Apr 22, 2013 Secretary of State CC4937209258

Certificate of Status Desired: No

Date

04/22/2013

Date