2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076475

Entity Name: E4 CONSULTING, INC.

Current Principal Place of Business:

4600 TOUCHTON RD BLDG 100, SUITE 150 JACKSONVILLE, FL 32246

Current Mailing Address:

4600 TOUCHTON RD BLDG 100, SUITE 150 JACKSONVILLE, FL 32246

FEI Number: 20-0105123

Name and Address of Current Registered Agent:

EASON, PAUL 1151 BROOKWOOD RD JACKSONVILLE, FL 32207 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 :

TitleDR.NameEASON, PAULAddress1151 BROOKWOOD RDCity-State-Zip:JACKSONVILLE FL 32207

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.

PRESIDENT

SIGNATURE: PAUL EASON

Electronic Signature of Signing Officer/Director Detail

FILED Apr 27, 2013 Secretary of State CC4490810358

Certificate of Status Desired: No

Date

04/27/2013 Date