

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 03, 2009
Secretary of State**

DOCUMENT# P04000125167

Entity Name: E2 RECRUITING, INC.

Current Principal Place of Business:

12950 RACETRACK ROAD
SUITE 206
TAMPA, FL 33626

New Principal Place of Business:

13046 RACETRACK ROAD
SUITE 206
TAMPA, FL 33626

Current Mailing Address:

12950 RACETRACK ROAD
SUITE 206
TAMPA, FL 33626

New Mailing Address:

13046 RACETRACK ROAD
SUITE 206
TAMPA, FL 33626

FEI Number: 05-0608245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DACHELET, THOMAS
888 SE 3RD AVE
SUITE 40
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: PD () Delete
Name: JACOBS, KIMBERLY F
Address: 12950 RACETRACK ROAD, SUITE 206
City-St-Zip: TAMPA, FL 33626

Title: VSTD (X) Delete
Name: JACOBS, GARY M
Address: 12950 RACETRACK ROAD, SUITE 206
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JACOBS, KIMBERLY F
Address: 13046 RACETRACK ROAD, SUITE 206
City-St-Zip: TAMPA, FL 33626

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KIMBERLY JACOBS

PD

03/03/2009

Electronic Signature of Signing Officer or Director

Date