

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007066

Entity Name: E2 PROJECT, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5180 NE 6TH AVE
615
FT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

5180 NE 6TH AVE
615
FT LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 20-4134420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATSON, EMMETT E
5180 NE 6TH AVE
615
FT LAUDERDALE, FL 33334 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: CEO
Name: GATSON, EMMETT E
Address: 5180 NE 6TH AVE #615
City-St-Zip: FT LAUDERDALE, FL 33334 US

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: EMMETT GATSON

_____ Electronic Signature of Signing Officer or Director

CEO

04/29/2011

_____ Date