2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2010
Secretary of State

DOCUMENT# P09000035697

Entity Name: S2E CONSULTING, INC.

Current Principal Place of Business:

5011 S STATE RD 7
106
DAVIE, FL 33314 US

New Principal Place of Business:

2740 N. SURF ROAD
HOLLYWOOD, FL 33019 US

Current Mailing Address:

5011 S STATE RD 7
106
DAVIE, FL 33314 US

New Mailing Address:

2740 N. SURF ROAD
HOLLYWOOD, FL 33019 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WASSERSTROM, KEITH
5011 S STATE RD 7
106
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

STRUTZ, JEFFREY
2740 N. SURF ROAD
HOLLYWOOD, FL 33019 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: JEFFREY STRUTZ 01/06/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PST
Name: STRUTZ, JEFFREY
Address: 2740 N. SURF ROAD
City-St-Zip: HOLLYWOOD, FL 33019 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: JEFFREY STRUTZ PRES 01/06/2010
Electronic Signature of Signing Officer or Director Date