

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072017

Entity Name: E3 SOLUTIONS GROUP, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

8217 HARRISBURG DRIVE
FORT MYERS, FL 33967 US

New Principal Place of Business:

1422 DEAN STREET
FORT MYERS, FL 33901 US

Current Mailing Address:

8217 HARRISBURG DRIVE
FORT MYERS, FL 33967 US

New Mailing Address:

1422 DEAN STREET
FORT MYERS, FL 33901 US

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

Name and Address of Current Registered Agent:

CTW
1422 DEAN STREET
FORT MYERS, FL 33901 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: P
Name: E3 SOLUTIONS GROUP, INC.
Address: 1422 DEAN STREET
City-St-Zip: FORT MYERS, FL 33901 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: E3 SOLUTIONS GROUP, INC. _____

Electronic Signature of Signing Officer or Director

P

04/29/2011

_____ Date