2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2012
Secretary of State

DOCUMENT# P09000072017

Entity Name: E3 SOLUTIONS GROUP, INC.

Current Principal Place of Business:

1422 DEAN STREET
FORT MYERS, FL 33901 US

New Principal Place of Business:

15561 OLD OLGA ROAD
ALVA, FL 33920 US

Current Mailing Address:

1422 DEAN STREET
FORT MYERS, FL 33901 US

New Mailing Address:

15561 OLD OLGA ROAD
ALVA, FL 33920 US

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

Name and Address of Current Registered Agent:

CTW
1422 DEAN STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

BLANCETT, STEPHEN G
5051 CASTELLO DRIVE
24
NAPLES, FL 34103 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: STEPHEN BLANCETT 04/27/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: RITTER, J B
Address: PO BOX 2186
City-St-Zip: NAPLES, FL 34106 US

Title: VP
Name: BLANCETT, STEPHEN G
Address: PO BOX 2186
City-St-Zip: NAPLES, FL 34106 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: J RITTER P 04/27/2012
Electronic Signature of Signing Officer or Director Date