Entity Name: E3 FLUID RECOVERY ENGINEERING & CONTROL SYSTEMS, INC.

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

13517-65TH STREET NORTH BUILDING B UNIT 3 LARGO, FL 33771

DOCUMENT# P11000106369

Current Mailing Address:

13517-65TH STREET NORTH BUILDING B UNIT 3 LARGO, FL 33771 US

FEI Number: 35-2433496

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK MESQ. 2240 BELLEAIR ROAD SUITE 115 CLEARWATER, FL 33764 US Certificate of Status Desired: Yes

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

Officer/Director Detail :

TitleDNameRIFFEL, TIMOTHYAddress13517-65TH STREET NORTH
BUILDING B UNIT 3City-State-Zip:LARGO FL 33771

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: TIMOTHY RIFFEL

PRESIDENT/CEO

04/27/2018

Electronic Signature of Signing Officer/Director Detail

FILED Apr 27, 2018 Secretary of State CC0236177465

Date

Date