

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106369

FILED
May 01, 2012
Secretary of State

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

Current Principal Place of Business:

970 LAKE CARRILON DRIVE
SUITE 300
ST. PETERSBURG, FL 33716

New Principal Place of Business:

970 LAKE CARILLON DRIVE
SUITE 300
ST. PETERSBURG, FL 33716

Current Mailing Address:

970 LAKE CARRILON DRIVE
SUITE 300
ST. PETERSBURG, FL 33716

New Mailing Address:

970 LAKE CARILLON DRIVE
SUITE 300
ST. PETERSBURG, FL 33716

FEI Number: 35-2433496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK M ESQ.
1250 S. BELCHER ROAD
SUITE 160
LARGO, FL 33771 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: D
Name: RIFFEL, TIMOTHY
Address: 970 LAKE CARRILON DRIVE #300
City-St-Zip: ST. PETERSBURG, FL 33716

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 J RIFFEL

CEO

05/01/2012

Electronic Signature of Signing Officer or Director

Date