2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106369

Entity Name: E3 FLUID RECOVERY ENGINEERING & CONTROL SYSTEMS,

INC.

FILED
Apr 27, 2016
Secretary of State
CC3291683874

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 35-2433496 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK MESQ. 2240 BELLEAIR ROAD SUITE 115 CLEARWATER, FL 33764 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title D

Name RIFFEL, TIMOTHY

Address 13517-65TH STREET NORTH

BUILDING B UNIT 3

City-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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/27/2016

Date