

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000058437

Entity Name: E2 PERFORMANCE TECHNOLOGIES, INC.

Current Principal Place of Business:

19842 HIBISCUS DRIVE
TEQUESTA, FL 33469

Current Mailing Address:

19842 HIBISCUS DRIVE
TEQUESTA, FL 33469 US

FEI Number: 47-1300484

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SULLIVAN, DAVID H
19842 HIBISCUS DRIVE
TEQUESTA, FL 33469 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 P
Name SULLIVAN, DAVID H
Address 19842 HIBISCUS DRIVE
City-State-Zip: TEQUESTA FL 33469

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: DAVID H SULLIVAN

PRESIDENT

04/15/2015

Electronic Signature of Signing Officer/Director Detail

Date