2021 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

FILED Apr 07, 2021

Secretary of State

3412794148CC

Officer/Director Detail:

Title PRES/CEO

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: DAVID H SULLIVAN

PRES/CE0

04/07/2021

Date