2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059558

Entity Name: E-TAG CORPORATION

Current Principal Place of Business:

1155 BROKEN SOUND PARKWAY

UNIT E

BOCA RATON, FL 33487

Current Mailing Address:

1155 BROKEN SOUND PARKWAY UNIT E

BOCA RATON, FL 33487

FEI Number: 65-1118944 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EISLER, MICHAEL J 1290 WESTON RD, STE 314 WESTON, FL 33326 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 15, 2016

Secretary of State

CC8032508277

Officer/Director Detail:

Title D Title VΡ

SEIDEL, STUART T GILBERT, ANDREW Name Name

Address 1155 BROKEN SOUND PARKWAY NW Address 1155 BROKEN SOUND PARKWAY NW **UNIT E**

UNIT E

BOCA RATON FL 33487 BOCA RATON FL 33487 City-State-Zip: City-State-Zip:

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: STUART SEIDEL

PRESIDENT

04/15/2016