## 2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000019728

Entity Name: 2G ENERGY INC.

**Current Principal Place of Business:** 

205 COMMERCIAL DRIVE ST. AUGUSTINE, FL 32092

**Current Mailing Address:** 

205 COMMERCIAL DRIVE ST. AUGUSTINE, FL 32092 US

FEI Number: 99-0373984 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH, GAMBRELL & RUSSELL, LLP 50 NORTH LAURA STREET SUITE 2600 JACKSONVILLE, FL 32202 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 Jan 12, 2016

**Secretary of State** 

CC1893276147

Officer/Director Detail:

Title DIRECTOR, CEO Title COO

NameGROTHOLT, CHRISTIANNameST. JOHN, MATTHEWAddress205 COMMERCIAL DRIVEAddress205 COMMERCIAL DRIVECity-State-Zip:ST. AUGUSTINE FL 32092City-State-Zip:ST. AUGUSTINE FL 32092

Title CEO Title CFO

Name GLENISTER, PAUL Name HANS, EDWARD

Address 205 COMMERCIAL DRIVE Address 205 COMMERCIAL DRIVE
City-State-Zip: ST. AUGUSTINE FL 32092 City-State-Zip: ST. AUGUSTINE FL 32092

Title SECRETARY

Name KRAUS, HANS-MICHAEL
Address 1230 PEACHTREE ST. NE

**SUITE 3100** 

City-State-Zip: ATLANTA GA 30309

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: HANS-MICHAEL KRAUS

**SECRETARY** 

01/12/2016