

**2016 FLORIDA PROFIT CORPORATION AMENDED 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

**Officer/Director Detail :**

Title           DIRECTOR, PRESIDENT  
Name           GROTHOLT, CHRISTIAN  
Address        205 COMMERCIAL DRIVE  
City-State-Zip: ST. AUGUSTINE FL 32092

Title           COO  
Name           ST. JOHN, MATTHEW  
Address        205 COMMERCIAL DRIVE  
City-State-Zip: ST. AUGUSTINE FL 32092

Title           CFO  
Name           HANS, EDWARD  
Address        205 COMMERCIAL DRIVE  
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

Title           CEO  
Name           GLENISTER, PAUL  
Address        205 COMMERCIAL DRIVE  
City-State-Zip: ST. AUGUSTINE FL 32092

*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**

**01/27/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date