2020 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000019728

Entity Name: 2G ENERGY INC.

FILED Feb 24, 2020 Secretary of State 5212969315CC

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 SECRETARY Title CEO

Name KRAUS, HANS-MICHAEL Name JONES, DANIEL

Address 1230 PEACHTREE STREET NE Address 205 COMMERCIAL DRIVE

City-State-Zip:

ST. AUGUSTINE FL 32092

SUITE 3100

City-State-Zip: ATLANTA GA 30309

Title DIRECTOR

Name GROTHOLT, CHRISTIAN

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

02/24/2020