

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