

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
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

06/29/2016

Electronic Signature of Signing Officer/Director Detail

Date