

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000003292

Entity Name: E5 CONSULTING, LLC

Current Principal Place of Business:

910 HARVEST DRIVE SECOND FLOOR
C/O KAPLIN STEWART (ATTN:KFH)
BLUE BELL, PA 19422

Current Mailing Address:

PO BOX 384
HANOVER, MN 55341 US

FEI Number: 45-3515441

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title MGR
Name E5 SOLUTIONS GROUP, LLC
Address 910 HARVEST DRIVE SECOND FLOOR
City-State-Zip: BLUE BELL PA 19422

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEBORAH HUNLEY _____

STAFF ACCOUNTANT

03/04/2014

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date