2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000419

Entity Name: E.REPUBLIC, INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 BLUE RAVINE FOLSOM, CA 95630

Current Mailing Address: New Mailing Address:

100 BLUE RAVINE FOLSOM, CA 95630

FEI Number: 68-0020714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORTIMER, JOHN (JACK)
1784 OVERBROOK AVE
CLEARWATER, FL 33755 US

MORTIMER, JOHN (JACK)
331 CLEVELAND ST APT 805
CLEARWATER, FL 33755 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: 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CF

 Name:
 MCKENNA, DENNIS CEO

 Address:
 4315 COGNAC COURT

 City-St-Zip:
 LOOMIS, CA 95650

Title: DT

Name: HARVEY, PAUL D COO Address: 1332 40TH ST

City-St-Zip: SACRAMENTO, CA 95819

Title: S

Name: NOEL, MARY SECTY Address: 5008 TAYLOR WAY

City-St-Zip: EL DORADO HILLS, CA 95762

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: PAUL HARNEY CFO 04/26/2011