

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000419

Entity Name: E.REPUBLIC, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

100 BLUE RAVINE
FOLSOM, CA 95630

New Principal Place of Business:

Current Mailing Address:

100 BLUE RAVINE
FOLSOM, CA 95630

New Mailing Address:

FEI Number: 68-0020714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTIMER, JOHN (JACK)
331 CLEVELAND ST APT 805
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CP
Name: MCKENNA, DENNIS CEO
Address: 4315 COGNAC COURT
City-St-Zip: LOOMIS, CA 95650

Title: DT
Name: HARNEY, 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

COO

04/18/2012

Electronic Signature of Signing Officer or Director

Date