

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004459

Entity Name: E2020, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

7303 E. EARL DRIVE, STE 200
SCOTTSDALE, AZ 85251 US

New Principal Place of Business:

Current Mailing Address:

7303 E. EARL DRIVE, STE 200
SCOTTSDALE, AZ 85251 US

New Mailing Address:

FEI Number: 31-1692050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CEOS
Name: STORZ, GENE E
Address: 11110 E. RUTHLEDGE AVE
City-St-Zip: MESA, AZ 85212

Title: D
Name: RICHTER, DAVID
Address: 10212 N. 133RD STREET
City-St-Zip: SCOTTSDALE, AZ 85259

Title: D
Name: KITE, ROBERT
Address: 6910 E. 5TH AVENUE
City-St-Zip: SCOTTSDALE, AZ 85251

Title: D
Name: MUSTAD, CHRISTIAN
Address: 6 RUE DE LA INDUSTRIE
City-St-Zip: BULLE, CH-1630 SWITZERLAND,

Title: D
Name: OLSON, LARRY
Address: 214 W VISTA AVE
City-St-Zip: PHOENIX, AZ 85021

Title: P
Name: HUMPHREY, MICHAEL
Address: 17390 PRESTON RD., STE 260-218
City-St-Zip: DALLAS, TX 75252

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: GENE E STORZ

CEOS

04/25/2011

Electronic Signature of Signing Officer or Director

Date