

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004459

Entity Name: E2020, INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

7303 E. EARL DRIVE
SCOTTSDALE, AZ 85251 US

Current Mailing Address:

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

New Mailing Address:

7303 E. EARL DRIVE
SCOTTSDALE, AZ 85251 US

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: CEO
Name: FACTOR, SARI G
Address: 11 CERF LANE
City-St-Zip: MOUNT KISCO, NY 10549

Title: CD
Name: GRAYER, JONATHAN
Address: 131 KIRBY LANE
City-St-Zip: RYE, NY 10580

Title: D
Name: BERGER, STEVEN J
Address: 82 MILLERTON ROAD
City-St-Zip: SHARON, CT 06069

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: STEVEN J BERGER

D

03/20/2012

Electronic Signature of Signing Officer or Director

Date