

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001753

Entity Name: E5 SOLUTIONS GROUP LLC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

107 CHESLEY DRIVE, BLDG. 3
MEDIA, PA 19063

New Principal Place of Business:

Current Mailing Address:

107 CHESLEY DRIVE, BLDG. 3
MEDIA, PA 19063

New Mailing Address:

PO BOX 384
HANOVER, MN 55341

FEI Number: 23-3071971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WOLF, PETER
Address: 107 CHESLEY DRIVE, BLDG. 3
City-St-Zip: MEDIA, PA 19063

Title: MGRM
Name: RYAN, JAIME
Address: 107 CHESLEY DRIVE, BLDG. 3
City-St-Zip: MEDIA, PA 19063

Title: MGRM
Name: LINCOLN, JOSEPH
Address: 107 CHESLEY DRIVE, BLDG. 3
City-St-Zip: MEDIA, PA 19063

Title: MGRM
Name: BAAK, TROY
Address: 107 CHESLEY DRIVE, BLDG. 3
City-St-Zip: MEDIA, PA 19063

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: JOSEPH LINCOLN

JL

01/17/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date