

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105898

Entity Name: E3 DESIGN GROUP, INC.

FILED
Mar 16, 2010
Secretary of State

Current Principal Place of Business:

8891 BRIGHTON LN.
102B
BONITA SPRINGS, FL 34135

New Principal Place of Business:

3960 VIA DEL REY
BONITA SPRINGS, FL 34134

Current Mailing Address:

8891 BRIGHTON LN.
102B
BONITA SPRINGS, FL 34135

New Mailing Address:

3960 VIA DEL REY
BONITA SPRINGS, FL 34134

FEI Number: 02-0646316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, JOHN P
% PARRISH, WHITE, LAWHON & ADLER, P.A.
3431 PINE RIDGE ROAD, SUITE 101
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

WHITE, JOHN P
1575 PINE RIDGE ROAD, STE 10
NAPLES, FL 34109 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: JOHN P WHITE

03/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BROWN, DAVID M
Address: 24824 HOLLYBRIER LN.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: SD
Name: KIEFER, JOHN R
Address: 24740 LYONIA LN.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: V
Name: CHASAR, DAVID A
Address: 3834 STERLING ST.
City-St-Zip: COCOA, FL 32926

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: DAVID M. BROWN

P

03/16/2010

Electronic Signature of Signing Officer or Director

Date