

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000125167

FILED
Mar 03, 2009
Secretary of State**Entity Name:** E2 RECRUITING, INC.**Current Principal Place of Business:**12950 RACETRACK ROAD
SUITE 206
TAMPA, FL 33626**New Principal Place of Business:**13046 RACETRACK ROAD
SUITE 206
TAMPA, FL 33626**Current Mailing Address:**12950 RACETRACK ROAD
SUITE 206
TAMPA, FL 33626**New Mailing Address:**13046 RACETRACK ROAD
SUITE 206
TAMPA, FL 33626**FEI Number:** 05-0608245**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DACHELET, THOMAS
888 SE 3RD AVE
SUITE 40
FORT LAUDERDALE, FL 33316 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:** PD () Delete
Name: JACOBS, KIMBERLY F
Address: 12950 RACETRACK ROAD, SUITE 206
City-St-Zip: TAMPA, FL 33626**Title:** VSTD (X) Delete
Name: JACOBS, GARY M
Address: 12950 RACETRACK ROAD, SUITE 206
City-St-Zip: TAMPA, FL 33626**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: JACOBS, KIMBERLY F
Address: 13046 RACETRACK ROAD, SUITE 206
City-St-Zip: TAMPA, FL 33626**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KIMBERLY JACOBS

PD

03/03/2009

Electronic Signature of Signing Officer or Director

Date