2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165676

Entity Name: 3E CONSULTANTS, INC.

FILED Mar 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6824 HANGING MOSS ROAD ORLANDO, FL 32807

Current Mailing Address: New Mailing Address:

3936 SOUTH SEMORAN BLVD 6824 HANGING MOSS ROAD 4476 0RLANDO, FL 32807

ORLANDO, FL 32822

FEI Number: 20-4139791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEARSON, MAURICE L 3936 S. SEMORAN BLVD #476 ORLANDO, FL 32807 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V () Delete Title: V (X) Change () Addition Name: PARENT, CHRIS D

 Name:
 PARENT, CHRIS
 Name:
 PARENT, CHRIS D

 Address:
 3936 S. SEMORAN BLVD., #476
 Address:
 6824 HANGING MOSS ROAD

City-St-Zip: ORLANDO, FL 32822 City-St-Zip: ORLANDO, FL 32807

Title: S () Delete Title: VS (X) Change () Addition Name: THEORET, DENNIS Name: THEORET, DENNIS R

Address: 3936 S. SEMORAN BLVD., #476 Address: 6824 HANGING MOSS ROAD
City-St-Zip: ORLANDO, FL 32822 City-St-Zip: ORLANDO, FL 32807

Title: DPT () Delete Title: DPT (X) Change () Addition Name: PEARSON, MAURICE L Name: PEARSON, MAURICE L

 Address:
 3936 S. SEMORAN BLVD., #476
 Address:
 6824 HANGING MOSS ROAD

 City-St-Zip:
 ORLANDO, FL 32822
 City-St-Zip:
 ORLANDO, FL 32807

Title: V () Delete Title: V (X) Change () Addition Name: SEAVY, PAUL JR. Name: SEAVY, PAUL R JR.

Address: 2608 S. 86TH STREET, SUITE B Address: 2608 S. 86TH STREET, SUITE B

City-St-Zip: TAMPA, FL 33619 City-St-Zip: TAMPA, FL 33619

Title: () Delete Title: V () Change (X) Addition

 Name:
 Name:
 ORCINO, MICHAEL A

 Address:
 Address:
 6824 HANGING MOSS ROAD

 City-St-Zip:
 City-St-Zip:
 ORLANDO, FL 32807

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: MAURICE L PEARSON DPT 03/29/2009