

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165676

Entity Name: 3E CONSULTANTS, INC.

FILED
Feb 10, 2010
Secretary of State

Current Principal Place of Business:

6824 HANGING MOSS ROAD
ORLANDO, FL 32807

New Principal Place of Business:

7320 NARCOOSSEE ROAD
SUITE A
ORLANDO, FL 32822

Current Mailing Address:

6824 HANGING MOSS ROAD
ORLANDO, FL 32807

New Mailing Address:

7320 NARCOOSSEE ROAD
SUITE A
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:

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

Name and Address of New Registered Agent:

PEARSON, MAURICE L
7320 NARCOOSSEE ROAD
SUITE A
ORLANDO, FL 32822 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:

02/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V
Name: PARENT, CHRIS D
Address: 7320 NARCOOSSEE ROAD, SUITE A
City-St-Zip: ORLANDO, FL 32822

Title: VS
Name: THEORET, DENNIS R
Address: 319 RIVEREDGE BLVD., SUITE 208
City-St-Zip: COCOA, FL 32922

Title: DPT
Name: PEARSON, MAURICE L
Address: 7320 NARCOOSSEE ROAD, SUITE A
City-St-Zip: ORLANDO, FL 32822

Title: V
Name: SEAVY, PAUL R JR.
Address: 2608 S. 86TH STREET, SUITE B
City-St-Zip: TAMPA, FL 33619

Title: V
Name: ORCINO, MICHAEL A
Address: 7320 NARCOOSSEE ROAD, SUITE A
City-St-Zip: ORLANDO, FL 32822

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: MAURICE L. PEARSON

DPT

02/10/2010

Electronic Signature of Signing Officer or Director

Date