

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025720

Entity Name: E3 CARS, INC.

FILED  
Aug 25, 2011  
Secretary of State

## Current Principal Place of Business:

914 NORTHEAST 24TH LANE, UNIT 8  
CAPE CORAL, FL 33909

## New Principal Place of Business:

7941 MERCANTILE STREET  
NORTH FORT MYERS, FL 33917

## Current Mailing Address:

7941 MERCANTILE STREET  
N. FT. MYERS, FL 33917

## New Mailing Address:

7941 MERCANTILE STREET  
NORTH FORT MYERS, FL 33917

FEI Number: 26-2070908

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHOU, TROND  
538 CORAL DRIVE  
N. FT. MYERS, FL 33904 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: P  
Name: SCHOU, TROND  
Address: 538 CORAL DR  
City-St-Zip: CAPE CORAL, FL 33904

Title: V  
Name: JOHNSEN, NILS  
Address: 127 BAYSHORE DR  
City-St-Zip: CAPE CORAL, FL 33904

Title: S  
Name: PETERSEN, PER  
Address: 7941 MERCANTILE STREET  
City-St-Zip: N. FT. MYERS, FL 33917

Title: T  
Name: GUNDERSEN, ANDREW  
Address: 7941 MERCANTILE STREET  
City-St-Zip: N. FT. MYERS, FL 33917

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: TROND SCHOU

PRES

08/25/2011

Electronic Signature of Signing Officer or Director

Date