2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015162

Entity Name: E2 ENTERPRISES, INC.

FILED Apr 11, 2011 Secretary of State

US

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

26853 SAXONY WAY 28211 PASEO DRIVE

306 WESLEY CHAPEL, FL 33543

WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

26853 SAXONY WAY 26853 SAXONY WAY

306 306 WESLEY CHAPEL, FL 33544 WESLEY CHAPEL, FL 33544

FEI Number: 94-3468904 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:

ATES, CEM
26853 SAXONY WAY
ATES, CAM
26853 SAXONY WAY
26853 SAXONY WAY

306 306 WESLEY CHAPEL, FL 33544 US WESLEY CHAPEL, FL 33544 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: CAM ATES 04/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ATES, CAM

Address: 26853 SAXONY WAY, APT 306 City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: VP

Name: ATES, GUNGOR

Address: 26823 SAXONY WAY, APT 211
City-St-Zip: WESLEY CHAPEL, FL 33544 US

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: CAM ATES P 04/11/2011