

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019421

FILED
Jan 29, 2012
Secretary of State

Entity Name: E4 TECHNOLOGIES, INCORPORATED

Current Principal Place of Business:

1485 TREASURE COVE LANE
VERO BEACH, FL 32963

New Principal Place of Business:

2229 W OCEAN OAKS CIRCLE
VERO BEACH, FL 32963

Current Mailing Address:

1485 TREASURE COVE LANE
VERO BEACH, FL 32963

New Mailing Address:

2229 W OCEAN OAKS CIRCLE
VERO BEACH, FL 32963

FEI Number: 94-3476394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINSPOORT, SUSAN M
1326 POSEIDON POINT
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

KLINSPOORT, SUSAN M
2229 W OCEAN OAKS CIRCLE
VERO BEACH, FL 32963 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:

01/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KLINSPOORT, SUSAN M
Address: 2229 W OCEAN OAKS CIRCLE
City-St-Zip: VERO BEACH, FL 32963

Title: VP
Name: ALBER, JOHN P
Address: 1485 TREASURE COVE LANE
City-St-Zip: VERO BEACH, FL 32963

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: SUSAN M. KLINSPOORT

PRES

01/29/2012

Electronic Signature of Signing Officer or Director

Date