

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072017

Entity Name: E3 SOLUTIONS GROUP, INC.

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

8217 HARRISBURG DRIVE
FORT MYERS, FL 33967 US

New Principal Place of Business:

Current Mailing Address:

8217 HARRISBURG DRIVE
FORT MYERS, FL 33967 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAUDILL-RITTER, JAMES B
8217 HARRISBURG DRIVE
FORT MYERS, FL 33967 US

Name and Address of New Registered Agent:

CTW
1422 DEAN STREET
FORT MYERS, FL 33901 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: CTW

05/02/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: E3 SOLUTIONS GROUP, INC.
Address: 8217 HARRISBURG DRIVE
City-St-Zip: FORT MYERS, FL 33967 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: E3 SOLUTIONS GROUP, INC.

P

05/02/2010

Electronic Signature of Signing Officer or Director

Date