2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075377

Entity Name: E5 SOLUTIONS, INC.

FILED Jan 22, 2010 Secretary of State

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

3984 GROVE PARK DRIVE TALLAHASSEE, FL 32311

Current Mailing Address: New Mailing Address:

3984 GROVE PARK DRIVE TALLAHASSEE, FL 32311

FEI Number: 27-0921584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOSEPH, JOHN P ESQUIRE 2429 CENTRAL AVENUE SUITE 201 ST PETERSBURG, FL 33713 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: DODGE, RICHARD B Address: 3984 GROVE PARK DRIVE City-St-Zip: TALLAHASSEE, FL 32311

Title: VP

Name: HICKMAN, RICHARD J Address: 11860 SE 178TH ST. City-St-Zip: SUMMERFIELD, FL 34491

Title: VP

Name: SMILEY, DOUGLAS E Address: 126 22 AVE NE

City-St-Zip: ST. PETERSBURG, FL 33704

Title:

Name: SMILEY, CHRISTINE L

Address: 126 22 AVE NE

City-St-Zip: ST. PETERSBURG, FL 33704

Title:

Name: JOSEPH, JOHN P

Address: 2429 CENTRAL AVENUE SUITE 201 City-St-Zip: ST. PETERSBURG, FL 33713

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: JOHN P. JOSEPH T 01/22/2010