

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075377

Entity Name: E5 SOLUTIONS, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

3984 GROVE PARK DRIVE
TALLAHASSEE, FL 32311

New Principal Place of Business:

1576 BELLA CRUZ DRIVE
SUITE 409
THE VILLAGES, FL 32159

Current Mailing Address:

3984 GROVE PARK DRIVE
TALLAHASSEE, FL 32311

New Mailing Address:

1576 BELLA CRUZ DRIVE
SUITE 409
THE VILLAGES, FL 32159

FEI Number: 27-0921584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, JOHN P ESQUIRE
2429 CENTRAL AVENUE
SUITE 201
ST PETERSBURG, FL 33713 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: PD
Name: DODGE, RICHARD B
Address: 3984 GROVE PARK DRIVE
City-St-Zip: TALLAHASSEE, FL 32311

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

Title: VPD
Name: SMILEY, DOUGLAS E
Address: 5235 HARBOR RIDGE COURT
City-St-Zip: LADY LAKE, FL 32159

Title: TD
Name: SMILEY, CHRISTINE L
Address: 5235 HARBOR RIDGE COURT
City-St-Zip: LADY LAKE, FL 32159

Title: SD
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

S

01/26/2011

Electronic Signature of Signing Officer or Director

Date