

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077425

FILED
Apr 05, 2012
Secretary of State

Entity Name: E-TRANSPORT GROUP, INC.,

Current Principal Place of Business:

6413 CONGRESS AVE.
260
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6413 CONGRESS AVE.
260
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 45-3307169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, MICHAEL P
11437 CENTRAL PARKWAY
102
JACKSONVILLE, FL 32224 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: D
Name: WACHTEL, HARRY
Address: 6413 CONGRESS AVE
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: WUNDERLICH, WILLIAM
Address: 6413 CONGRESS AVE
City-St-Zip: BOCA RATON, FL 33487

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: WILLIAM WUNDERLICH

D

04/05/2012

Electronic Signature of Signing Officer or Director

Date