

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014883

Entity Name: 3E TECHNOLOGIES, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

26 OAK STREET
TRYON, NC 28782

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1437
TRYON, NC 28782

New Mailing Address:

FEI Number: 65-0813400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, BARRY A ESQ/
9728 WEST SAMPLE RD
CORAL SPRINGS, FL 33065 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: PRES
Name: GROSS, JAMES P
Address: 664 BRAEWICK RD
City-St-Zip: TRYON, NC 28782

Title: VP
Name: GROSS, JAMES P
Address: 664 BRAEWICK RD
City-St-Zip: TRYON, NC 28782

Title: SEC
Name: WINSON, LAWRENCE D
Address: 140 4TH AVENUE WEST, SUITE 102
City-St-Zip: HENDERSONVILLE, NC 28792

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: LAWRENCE D. WINSON

Electronic Signature of Signing Officer or Director

SEC

04/26/2011

Date