

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081568

Entity Name: E2INSURANCE.COM, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2200 S.W. 16TH STREET
SUITE 212
MIAMI, FL 33145

New Principal Place of Business:

1152 EAST PANHELENIC DRIVE
GAINESVILLE, FL 32601

Current Mailing Address:

P.O. BOX 374198
CORAL GABLES, FL 33234 03

New Mailing Address:

1152 EAST PANHELENIC DRIVE
GAINESVILLE, FL 32601

FEI Number: 26-4776367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO, CAYETANO
2200 S.W. 16TH STREET
SUITE 212
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: KATIE WONSCH

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: ALFONSO, CAYETANO
Address: 2200 S.W. 16TH STREET, SUITE 212
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ALFONSO, MELISSA M
Address: 1152 EAST PANHELENIC DRIVE
City-St-Zip: GAINESVILLE, FL 32601

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MELISSA M. ALFONSO

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04/30/2009

Electronic Signature of Signing Officer or Director

Date