

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046579

Entity Name: ET3.COM INC.

FILED
May 03, 2012
Secretary of State

Current Principal Place of Business:

441 N. E. 1ST STREET
CRYSTAL RIVER, FL 34429 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 490
CRYSTAL RIVER, FL 34423 US

New Mailing Address:

FEI Number: 59-3576726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES AND COHEN, C.P.A.'S, P.A.
441 N. E. 1ST STREET
CRYSTAL RIVER, FL 34429 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: CEO
Name: OSTER, DARYL G
Address: PO BOX 1423
City-St-Zip: CRYSTAL RIVER, FL 34443

Title: PR
Name: OSTER, BRENDA S
Address: PO BOX 1423
City-St-Zip: CRYSTAL RIVER, FL 34423

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: DARYL G OSTER

CEO

05/03/2012

Electronic Signature of Signing Officer or Director

Date