2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 266309

Entity Name: ECP2, INC.

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4200 54TH AVENUE SOUTH ST PETERSBURG, FL 33711

Current Mailing Address: New Mailing Address:

4200 54TH AVENUE SOUTH ST PETERSBURG, FL 33711

FEI Number: 59-1096272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIDGE, GEORGE E 136 EAST BAY STREET SUITE 301 JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BRENNAN, CHRISTOPHER P Address: 4200 54TH AVENUE SOUTH City-St-Zip: ST PETERSBURG, FL 33711

Title: S

Name: ARCILA, LUZ

Address: 4200 54TH AVENUE SOUTH City-St-Zip: ST PETERSBURG, FL 33711

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: CHRISTOPHER P. BRENNAN D/P 01/04/2011