

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000727

FILED
Feb 17, 2012
Secretary of State

Entity Name: ECKLER INDUSTRIES, INC.

Current Principal Place of Business:

5200 SOUTH WASHINGTON AVENUE
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

5200 SOUTH WASHINGTON AVENUE
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 04-3596546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JORDAN, MATTHEW D
5200 SOUTH WASHINGTON AVE.
TITUSVILLE, FL 32780 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: SEC
Name: ZACZEPINSKI, GUY
Address: 2101 ROSECRANS STE 4275
City-St-Zip: EL SEGUNDO, CA 90245 US

Title: CEO
Name: JORDAN, MATT D
Address: 5200 SOUTH WASHINGTON AVENUE
City-St-Zip: TITUSVILLE, FL 32780 US

Title: CFO
Name: POMPINO, VICTOR
Address: 5200 S. WASHINGTON AVE
City-St-Zip: TITUSVILLE, FL 32780 US

Title: ASST
Name: SARAFA, MARTIN
Address: 2101 ROSECRANS STE 4275
City-St-Zip: EL SEGUNDO, CA 90245 US

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: MATHEW D. JORDAN

CEO

02/17/2012

Electronic Signature of Signing Officer or Director

Date