

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G71752

Entity Name: ECOMSYSTEMS, INC.

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

8237 VICELA DRIVE
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

5621 STRAND BLVD.
SUITE 211
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 59-2357038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, JAMES M
5621 STRAND BLVD.
SUITE 211
NAPLES, FL 34110 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: VTD
Name: EVANS, JAMES M
Address: 5621 STRAND BLVD. #211
City-St-Zip: NAPLES, FL 34110

Title: SD
Name: EVANS, JAMES C
Address: 5621 STRAND BLVD. #211
City-St-Zip: NAPLES, FL 34110

Title: PD
Name: EVANS, JON C
Address: 8237 VICELA DRIVE
City-St-Zip: SARASOTA, FL 34240

Title: D
Name: EVANS, VIVIENNE C
Address: 5621 STRAND BLVD. #211
City-St-Zip: NAPLES, FL 34110

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: JAMES M EVANS

VP

03/02/2011

Electronic Signature of Signing Officer or Director

Date