

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108556

FILED
Jan 11, 2011
Secretary of State

Entity Name: ECONOFILTERS, INC.

Current Principal Place of Business:

1300 NW 17TH AVE.
SUITE 145
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

1300 NW 17TH AVE.
SUITE 145
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 65-1154779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TER HORST, DIRK
3155 CANTERBURY DR
BOCA RATON, FL 33434 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: P
Name: TER HORST, DIRK
Address: 3155 CANTERBURY DR
City-St-Zip: BOCA RATON, FL 33434

Title: S
Name: STROUD, NICHOLAS
Address: 3155 CANTERBURY DR
City-St-Zip: BOCA RATON, FL 33434

Title: T
Name: ROSENDO, ANGEL
Address: 3155 CANTERBURY DR
City-St-Zip: BOCA RATON, FL 33434

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: DIRK TER HORST

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date