

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057807

FILED
Mar 31, 2010
Secretary of State

Entity Name: ECI ASSET MANAGEMENT, INC.

Current Principal Place of Business:

106 KAPOK CRESCENT
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

3200 NORTH FEDERAL HIGHWAY
215
BOCA RATON, FL 33431 US

Current Mailing Address:

106 KAPOK CRESCENT
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

3200 NORTH FEDERAL HIGHWAY
215
BOCA RATON, FL 33431 US

FEI Number: 57-1168487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSSO, JASON
106 KAPOK CRESCENT
ROYAL PALM BEACH, FL 33411 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: RUSSO, JASON
Address: 106 KAPOK CRESCENT
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: JASON RUSSO

PRES

03/31/2010

Electronic Signature of Signing Officer or Director

Date