2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14820

Entity Name: ECOSTAT, INC.

FILED Mar 15, 2011 Secretary of State

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

5431 US 98 SOUTH HIGHLAND CITY, FL 33846

Current Mailing Address: New Mailing Address:

PO BOX 237 HIGHLAND CITY, FL 33846

FEI Number: 65-0318667 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:

BUSH, PHILIP
115 S. MISSOURI AVENUE
LAKELAND, FL 33801 US

BUSH, PHILIP
225 EAST LEMON STREET
SUITE 300
LAKELAND, FL 33801 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: 03/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DR

Name: ROGERS, JOHN STEVEN Address: 5431 US 98 SOUTH City-St-Zip: HIGHLAND CITY, FL

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: STEVEN ROGERS DR. 03/15/2011