

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057807

Entity Name: ECI ASSET MANAGEMENT, INC.

Current Principal Place of Business:

10299 SOUTHERN BOULEVARD
211951
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

10299 SOUTHERN BOULEVARD
211951
ROYAL PALM BEACH , FL 33411 US

FEI Number: 57-1168487

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILLIAMS ACCOUNTING SERVICES
1860 OLD OKEECHOBEE RD
STE 506
WEST PALM BEACH, FL 33409 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: SEAN K WILLIAMS

04/18/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name RUSSO, JASON
Address 10299 SOUTHERN BOULEVARD
211951
City-State-Zip: ROYAL PALM BEACH FL 33411

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

PRESIDENT

04/18/2025

Electronic Signature of Signing Officer/Director Detail

Date