

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057807

Entity Name: ECI ASSET MANAGEMENT, INC.

Current Principal Place of Business:

6800 BROKEN SOUND PARKWAY
3RD FLOOR
BOCA RATON, FL 33487

Current Mailing Address:

6800 BROKEN SOUND PARKWAY
3RD FLOOR
BOCA RATON, FL 33487 US

FEI Number: 57-1168487

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUSSO, JASON
6800 BROKEN SOUND PARKWAY
3RD FLOOR
BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name RUSSO, JASON
Address 6800 BROKEN SOUND PARKWAY
City-State-Zip: BOCA RATON FL 33487

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/CEO

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date