

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057807

Entity Name: ECI ASSET MANAGEMENT, INC.

Current Principal Place of Business:

5295 TOWN CENTER ROAD
4TH FLOOR
BOCA RATON, FL 33486

Current Mailing Address:

5295 TOWN CENTER ROAD
4TH FLOOR
BOCA RATON, FL 33486 US

FEI Number: 57-1168487

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUSSO, JASON
5295 TOWN CENTER ROAD
4TH FLOOR
BOCA RATON, FL 33486 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 5295 TOWN CENTER ROAD
 4TH FLOOR
City-State-Zip: BOCA RATON FL 33486

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

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date