2022 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:

RUSSO, JASON 10299 SOUTHERN BOULEVARD 211951 ROYAL PALM BEACH, FL 33411 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

FILED Apr 28, 2022

Secretary of State

8169773563CC

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 04/28/2022