

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000200

Entity Name: ECS NORTH AMERICA, LLC

Current Principal Place of Business:

148 MILL ROCK ROAD EAST
OLD SAYBROOK, CT 06475

Current Mailing Address:

P.O. BOX 612
OLD SAYBROOK, CT 06475

FEI Number: 20-0816524

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

YONG, FRANK JESQ.
4570 ST JOHNS AVE. SUITE 1A
JACKSONVILLE, FL 32210 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

Authorized Person(s) Detail :

Title MGRM
Name BOGAN, STEPHEN J
Address 148 MILL ROCK ROAD EAST
City-State-Zip: OLD SAYBROOK CT 06475

Title MGRM
Name BOGAN, SUSAN A
Address 148 MILL ROCK ROAD EAST
City-State-Zip: OLD SAYBROOK CT 06475

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUSAN BOGAN

MEMBER

03/28/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date