2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0200004366

Entity Name: EC-ON ELECTRIC COMPANY

Current Principal Place of Business:

8210 PALAZZO COURT ORLANDO, FL 32836

Current Mailing Address:

8210 PALAZZO COURT ORLANDO, FL 32836

FEI Number: 36-2899700

Name and Address of Current Registered Agent:

RICH, MARK G 8210 PALAZZO COURT ORLANDO, FL 32836-8773 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	D	Title	PST
Name	RICH, ELDA	Name	RICH, MARK G
Address	8210 PALAZZO COURT	Address	2954 WEST FITCH AVENUE
City-State-Zip:	ORLANDO FL 32836	City-State-Zip:	CHICAGO IL 60645
Title	DIRECTOR	Title	DIRECTOR
Title Name	DIRECTOR RICH, DENISE	Title Name	DIRECTOR RICH, MINNETTE

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: MARK RICH

PRESIDENT

03/06/2018

Date

Electronic Signature of Signing Officer/Director Detail

FILED Mar 06, 2018 Secretary of State CC6586141596