

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 23, 2013
Secretary of State
CC4727633539

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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RICH, MARK G
8210 PALAZZO COURT
ORLANDO, FL 32836-8773 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 D
Name RICH, ELDA
Address 8210 PALAZZO COURT
City-State-Zip: ORLANDO FL 32836

Title D
Name RICH, DENISE
Address 2954 WEST FITCH AVENUE
City-State-Zip: CHICAGO IL 60645

Title PST
Name RICH, MARK G
Address 2954 WEST FITCH AVENUE
City-State-Zip: CHICAGO IL 60645

Title V
Name RICH, NORTON A
Address 2954 WEST FITCH AVENUE
City-State-Zip: CHICAGO IL 60645

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 G RICH

PRESIDENT

01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date