

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000004366

**FILED  
Jan 11, 2015  
Secretary of State  
CC6673238767**

**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 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

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

Title DIRECTOR  
Name RICH, MINNETTE  
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 RICH**

**PRESIDENT**

**01/11/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date