2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000002833

Entity Name: ECOFUSION, INC.

Current Principal Place of Business:

6600 CHASE OAKS BLVD STE 150

PLANO, TX 75023

Current Mailing Address:

6600 CHASE OAKS BLVD STE 150 PLANO, TX 75023 US

FEI Number: 20-3769063 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WAGERER, MICHAEL J 1613 BAHIA DRIVE FORT PIERCE, FL 34949 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: MICHAEL WAGERER 02/27/2022

Electronic Signature of Registered Agent

Officer/Director Detail:

Title **CHAIRMAN** Title VICE CHAIRMAN KAPADIA, NIKHIL Name KAPADIA, MINAL Name

6600 CHASE OAKS BLVD STE 150 Address 6600 CHASE OAKS BLVD STE 150 Address

City-State-Zip: PLANO TX 75023 PLANO TX 75023 City-State-Zip:

VΡ Title Title Ρ

Name KAPADIA, MINAL Name KAPADIA, NIKHIL

Address 6600 CHASE OAKS BLVD STE 150 Address 6600 CHASE OAKS BLVD STE 150

PLANO TX 75023 City-State-Zip: City-State-Zip: PLANO TX 75023

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.

02/27/2022 SIGNATURE: MINAL KAPADIA V PRESIDENT

FILED Feb 27, 2022

Secretary of State

3554257839CC

Date