

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 652534

FILED
Jan 24, 2011
Secretary of State

Entity Name: ECOR INDUSTRIES, INC.

Current Principal Place of Business:

2820 ELECTRONICS DRIVE
MELBOURNE, FL 329352102

New Principal Place of Business:

2840 ELECTRONICS DRIVE
MELBOURNE, FL 329352102

Current Mailing Address:

2820 ELECTRONICS DRIVE
MELBOURNE, FL 329352102

New Mailing Address:

2840 ELECTRONICS DRIVE
MELBOURNE, FL 329352102

FEI Number: 59-1962442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAROUST SR., MICHAEL A.
2820 ELECTRONICS DRIVE
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

GAROUST SR., MICHAEL A.
2840 ELECTRONICS DRIVE
MELBOURNE, FL 32935 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:

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: GAROUST, NANCY C
Address: 3110 APPALOOSA BLVD.
City-St-Zip: MELBOURNE, FL 32934

Title: PTD
Name: GAROUST SR., MICHAEL A.
Address: 3110 APPALOOSA BLVD.
City-St-Zip: MELBOURNE, FL 32934

Title: VP
Name: GAROUST II, MICHAEL A
Address: 3171 TUSCAWILLOW DRIVE
City-St-Zip: MELBOURNE, FL 32934

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: MICHAEL A. GAROUST SR.

MR.

01/24/2011

Electronic Signature of Signing Officer or Director

Date