

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004366

Entity Name: EC-ON ELECTRIC COMPANY

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

8210 PALAZZO COURT
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

8210 PALAZZO COURT
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 36-2899700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICH, MARK G
8210 PALAZZO COURT
ORLANDO, FL 328368773 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: RICH, ELDA
Address: 8210 PALAZZO COURT
City-St-Zip: ORLANDO, FL 32836

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

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

Title: V
Name: RICH, NORTON A
Address: 2954 WEST FITCH AVENUE
City-St-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

PST

01/13/2011

Electronic Signature of Signing Officer or Director

Date