

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006040

Entity Name: ECI INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

5401 W KENNEDY BLVD
STE 131
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

5401 W KENNEDY BLVD
STE 131
TAMPA, FL 33609

New Mailing Address:

P.O. BOX 3545
APOLLO BEACH, FL 33572

FEI Number: 59-3411170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, GISELLE A
5401 W KENNEDY BLVD
STE 131
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

FERNANDEZ, GISELLE A
6710 SURFSIDE BLVD.
APOLLO BEACH, FL 33572 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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CVS () Delete
Name: FERNANDEZ, GISELLE A
Address: 5401 W KENNEDY BLVD #131
City-St-Zip: TAMPA, FL 33609

Title: VCPT () Delete
Name: MARTINSON, EUGENE W
Address: 5401 W KENNEDY BLVD #131
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VCPT (X) Change () Addition
Name: MARTINSON, EUGENE W
Address: 6710 SURFSIDE BLVD.
City-St-Zip: APOLLO BEACH, FL 33572

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GISELLE A FERNANDEZ

VP

03/25/2009

Electronic Signature of Signing Officer or Director

Date