

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006040

Entity Name: ECI INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

6710 SURFSIDE BLVD.
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3545
APOLLO BEACH, FL 33572

New Mailing Address:

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
6710 SURFSIDE BLVD.
APOLLO BEACH, FL 33572 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: CVS
Name: FERNANDEZ, GISELLE A
Address: 6710 SURFSIDE BLVD.
City-St-Zip: APOLLO BEACH, FL 33572

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

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: GISELLE A FERNANDEZ

VP

02/28/2011

Electronic Signature of Signing Officer or Director

Date