

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006122

FILED
Feb 24, 2011
Secretary of State

Entity Name: ECO-ENERGY DISTRIBUTION, INC.

Current Principal Place of Business:

725 COOL SPRINGS BLVD.
STE 500
FRANKLIN, TN 37067

New Principal Place of Business:

Current Mailing Address:

725 COOL SPRINGS BLVD.
STE 500
FRANKLIN, TN 37067

New Mailing Address:

FEI Number: 62-1722312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DIR
Name: BECKWITH, LARRY I
Address: 725 COOL SPRINGS BLVD.
City-St-Zip: FRANKLIN, TN 37067

Title: CEO
Name: MARTIN, CHAD A
Address: 725 COOL SPRINGS BLVD.
City-St-Zip: FRANKLIN, TN 37067

Title: CFO
Name: TON, GWAIN W
Address: 725 COOL SPRINGS BLVD
City-St-Zip: FRANKLIN, TN 37067

Title: SECR
Name: JOHNSON, DAVID L
Address: 725 COOL SPRINGS BLVD., SUITE 500
City-St-Zip: FRANKLIN, TN 37067

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: DAVID L. JOHNSON

SECR

02/24/2011

Electronic Signature of Signing Officer or Director

Date