

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000769

Entity Name: ECTEON, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

1697 BROADWAY
#906
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

1697 BROADWAY
#906
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 13-3527107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DACOSTA, RUI
5603 NORTH MIAMI AVENUE
TAMPA, FL 33604 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: CDP
Name: ECKERSTROM, RICHARD
Address: 1697 BROADWAY, #906
City-St-Zip: NEW YORK, NY 10019

Title: S
Name: FRYD, PAUL
Address: 361 GREENWICH STREET
City-St-Zip: NEW YORK, NY 10013

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: RICHARD ECKERSTROM

CEO

02/18/2011

Electronic Signature of Signing Officer or Director

Date