

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003334

FILED
May 01, 2012
Secretary of State

Entity Name: ECOVA, INC.

Current Principal Place of Business:

1313 N ATLANTIC ST
SUITE 5000
SPOKANE, WA 99201

New Principal Place of Business:

Current Mailing Address:

1313 N ATLANTIC ST STE 5000
SPOKANE, WA 99201

New Mailing Address:

FEI Number: 91-1701028

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: CEO
Name: HEGGEDAHL, JEFF
Address: 1313 N ATLANTIC ST STE 5000
City-St-Zip: SPOKANE, WA 99201

Title: D
Name: MORRIS, SCOTT
Address: 1411 E MISSION AVE
City-St-Zip: SPOKANE, WA 99220

Title: D
Name: BLAKE, KRISTIANNE
Address: PO BOX 28338
City-St-Zip: SPOKANE, WA 99208

Title: CFO
Name: LYNES, GENE
Address: 1313 N ATLANTIC ST STE 5000
City-St-Zip: SPOKANE, WA 99201

Title: S
Name: FELTES, KAREN
Address: 1411 E MISSION AVE
City-St-Zip: SPOKANE, WA 99202

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: GENE LYNES

CFO

05/01/2012

Electronic Signature of Signing Officer or Director

Date