

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14438

Entity Name: ECOCEN CORP.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

103 NORTH LAKE DR
ORMOND BEACH, FL 32174

New Principal Place of Business:

103 NORTH LAKE DR
ORMOND BEACH, FL 32174 US

Current Mailing Address:

103 NORTH LAKE DR
ORMOND BEACH, FL 32174

New Mailing Address:

103 NORTH LAKE DR
ORMOND BEACH, FL 32174 US

FEI Number: 59-2433843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOCH, GAIL
103 N LAKE DR
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

FLOCH, GAIL S
103 N LAKE DR
ORMOND BEACH, FL 32174 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: GAIL FLOCH

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BACHELARD, LAURENT D
Address: CHATEAU DE BONMONT
City-St-Zip: 1275 CHESEREX, SW SW

Title: D
Name: BROUSSE, GREG D
Address: 103 NORTH LAKE DR
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: VPD
Name: GALSHACK, DAVID VPD
Address: 3333 NOBLE FIR TRACE
City-St-Zip: GAINESVILLE, GA 30504 US

Title: S
Name: FLOCH, GAIL S
Address: 103 N LAKE DR
City-St-Zip: ORMOND BCH, FL 32174 US

Title: D
Name: HOSSEINI, MORI D
Address: 2379 BEVILLE ROAD
City-St-Zip: DAYTONA BEACH, FL 32119 US

Title: D
Name: MENDOZA, GENEVIEVE D
Address: CHEMIN DU CHAUCHY 6
City-St-Zip: CH 1162 ST-PREX, SW SW

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 GALSHACK

VP

02/01/2011

Electronic Signature of Signing Officer or Director

Date