

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005027

FILED
Jan 29, 2009
Secretary of State

Entity Name: ECHL, INC.

Current Principal Place of Business:

116 VILLAGE BLVD
SUITE 304
PRINCETON, NJ 08540

New Principal Place of Business:

Current Mailing Address:

116 VILLAGE BLVD
SUITE 304
PRINCETON, NJ 08540

New Mailing Address:

FEI Number: 54-1472984 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: PVD () Delete
Name: MCKENNA, BRIAN
Address: 116 VILLAGE BLVD SUITE 304
City-St-Zip: PRINCETON, NJ 08540

Title: SD () Delete
Name: CARNEFIX, JACK
Address: 116 VILLAGE BLVD SUITE 304
City-St-Zip: PRINCETON, NJ 08540

Title: D () Delete
Name: MATTHEW, RICKEY
Address: 1001 TROXTAN AVE.
City-St-Zip: BAKERSFIELD, CA 93303

Title: C () Delete
Name: CHAPMAN, STEVE
Address: 5400 SUGARLOAF PKWY, BLDG. 200
City-St-Zip: DULUTH, GA 30097

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MATTHEW, RILEY
Address: 1001 TRUXTAN AVE.
City-St-Zip: BAKERSFIELD, CA 93301

Title: C (X) Change () Addition
Name: CHAPMAN, STEVE
Address: 6400 SUGARLOAF PKWY, BLDG. 200
City-St-Zip: DULUTH, GA 30097

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RYAN CRELIN

Electronic Signature of Signing Officer or Director

MGR

01/29/2009

Date