

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005027

FILED
Jan 07, 2010
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:

116 VILLAGE BLVD
SUITE 230
PRINCETON, NJ 08540

Current Mailing Address:

116 VILLAGE BLVD
SUITE 304
PRINCETON, NJ 08540

New Mailing Address:

116 VILLAGE BLVD
SUITE 230
PRINCETON, NJ 08540

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
Name: MCKENNA, BRIAN
Address: 116 VILLAGE BLVD SUITE 230
City-St-Zip: PRINCETON, NJ 08540

Title: SD
Name: CARNEFIX, JACK
Address: 116 VILLAGE BLVD SUITE 230
City-St-Zip: PRINCETON, NJ 08540

Title: D
Name: MATTHEW, RILEY
Address: 1001 TRUXTAN AVE.
City-St-Zip: BAKERSFIELD, CA 93301

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RYAN CRELIN

MR.

01/07/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date