

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004388

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: ECI AUDIO/VIDEO CORPORATION

## Current Principal Place of Business:

ECI COMMUNICATIONS CORPORATION  
901-B MONTROSE AVENUE  
SOUTH PLAINFIELD, NJ 07080

## New Principal Place of Business:

ECI COMMUNICATIONS CORPORATION  
3200A SOUTH CLINTON AVENUE  
SOUTH PLAINFIELD, NJ 07080

## Current Mailing Address:

3200 A SOUTH CLINTON AVE.  
SOUTH PLAINFIELD, NJ 07080

## New Mailing Address:

ECI COMMUNICATIONS CORPORATION  
3200A SOUTH CLINTON AVENUE  
SOUTH PLAINFIELD, NJ 07080

FEI Number: 22-2586989

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CROZER, ROBERT M  
ECI AUDIO/VIDEO  
3100 NW BOCA RATON BLVD. SUITE 309  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

CROZER, ROBERT M  
ECI AUDIO/VIDEO  
3100 NW BOCA RATON BLVD. SUITE 106  
BOCA RATON, FL 33431 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: ROBERT M. CROZER

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CROZER, ROBERT M  
Address: 4201 INTRACOASTAL DR  
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: VS ( ) Delete  
Name: GREENFIELD, ROBERT B  
Address: 15 OLD WOOD ROAD  
City-St-Zip: BERNARDSVILLE, NJ 07924

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CROZER, ROBERT M  
Address: 4201 INTRACOASTAL DRIVE  
City-St-Zip: HIGHLAND BEACH, FL 33487

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

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

SIGNATURE: ROBERT M. CROZER

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date