2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G71752

Entity Name: ECOMSYSTEMS, INC.

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8237 VICELA DRIVE SARASOTA, FL 34240 US

Current Mailing Address: New Mailing Address:

5621 STRAND BLVD. SUITE 211 NAPLES, FL 34110 US

FEI Number: 59-2357038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EVANS, JAMES M 5621 STRAND BLVD. SUITE 211 NAPLES, FL 34110 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VTD

 Name:
 EVANS, JAMES M

 Address:
 5621 STRAND BLVD. #211

 City-St-Zip:
 NAPLES, FL 34110

Title: PSD

 Name:
 EVANS, JON C

 Address:
 8237 VICELA DRIVE

 City-St-Zip:
 SARASOTA, FL 34240

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: JAMES M EVANS VTD 02/08/2012