

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010133

FILED
Mar 23, 2009
Secretary of State

Entity Name: ENVIRONMENTAL CONNECTIONS GROUP, INC.

Current Principal Place of Business:

19100 S.W 106 AVE, #7
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

19100 S.W 106 AVE, #7
MIAMI, FL 33157

New Mailing Address:

FEI Number: 33-1111301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIED, GLENN T
18452 SW 92 CT
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

FRIED, GLENN T
19100 S.W 106 AVE, #7
MIAMI, FL 33157 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:

03/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FRIED, GLENN T
Address: 18452 SW 92 CT
City-St-Zip: MIAMI, FL 33157 US

Title: VP () Delete
Name: TAI, NICOLE M
Address: 18400 SW 92 PL
City-St-Zip: MIAMI, FL 33157 US

Title: VP () Delete
Name: MICHAEL, CHRISTINE
Address: 8271 SW 185 TERR
City-St-Zip: MIAMI, FL 33157 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FRIED, GLENN T
Address: 19100 S.W 106 AVE, #7
City-St-Zip: MIAMI, FL 33157 US

Title: VP (X) Change () Addition
Name: TAI, NICOLE M
Address: 19100 S.W 106 AVE, #7
City-St-Zip: MIAMI, FL 33157 US

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

SIGNATURE: GLENN FRIED

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date