2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010133

FILED Feb 09, 2012 Secretary of State

Entity Name: ENVIRONMENTAL CONNECTIONS GROUP, INC.

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

23700 SW 142 AVE REDLAND, FL 33032

Current Mailing Address: New Mailing Address:

23700 SW 142 AVE REDLAND, FL 33032

FEI Number: 33-1111301 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:

FRIED, GLENN T
19100 S.W 106 AVE, #7
MIAMI, FL 33157 US
FRIED, GLENN T
23700 SW 142 AVE
REDLAND, FL 33032 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: 02/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 FRIED, GLENN T

 Address:
 23700 SW 142 AVE

 City-St-Zip:
 REDLAND, FL 33032 US

Title: VP

 Name:
 TAI, NICOLE M

 Address:
 23700 SW 142 AVE

 City-St-Zip:
 REDLAND, FL 33032 US

Title: VP

 Name:
 MICHAEL, CHRISTINE

 Address:
 23700 SW 142 AVE

 City-St-Zip:
 REDLAND, FL 33032 US

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: GLENN FRIED PRES 02/09/2012