

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002625

FILED
May 04, 2010
Secretary of State

Entity Name: ECO-LOGICAL SYSTEMS INTERNATIONAL INCORPORATED

Current Principal Place of Business:

3770 19TH AVENUE S.W.
NAPLES, FL 34117

New Principal Place of Business:

Current Mailing Address:

3770 19TH AVENUE S.W.
NAPLES, FL 34117

New Mailing Address:

FEI Number: 59-3601488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GIARDINA, DENNIS J
3770 19TH AVENUE S.W.
NAPLES, FL 34117 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: D
Name: BARRY, MICHAEL
Address: 3310 2ND AVENUE NE
City-St-Zip: NAPLES, FL 34120

Title: D
Name: GIARDINA, DENNIS J
Address: 3770 19TH AVENUE S.W.
City-St-Zip: NAPLES, FL 34117

Title: D
Name: SHINDLE, DAVID
Address: 568 17TH AVENUE N
City-St-Zip: NAPLES, FL 34108

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: DENNIS J. GIARDINA

PRES

05/04/2010

Electronic Signature of Signing Officer or Director

Date