

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044682

Entity Name: E-COM CONSULTING, INC.

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

6818 PORTSIDE DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 811236
BOCA RATON, FL 33481

New Mailing Address:

2901 CLINT MOORE ROAD
#330
BOCA RATON, FL 33496

FEI Number: 65-1004528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD, JOSHUA
6818 PORTSIDE DRIVE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LLOYD, JOSHUA
Address: P.O. BOX 811236
City-St-Zip: BOCA RATON, FL 33481

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LLOYD, JOSHUA
Address: 2901 CLINT MOORE ROAD #330
City-St-Zip: BOCA RATON, FL 33496

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: JOSHUA LLOYD

RA

04/26/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date