2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 23, 2010
Secretary of State

DOCUMENT# P00000044682

Entity Name: E-COM CONSULTING, INC.

Current Principal Place of Business:

6818 PORTSIDE DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

2901 CLINT MOORE ROAD
#330
BOCA RATON, FL 33496

Current Mailing Address:

2901 CLINT MOORE ROAD
#330
BOCA RATON, FL 33496

New Mailing Address:

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:

LLOYD, JOSHUA
2901 CLINT MOORE ROAD
#330
BOCA RATON, FL 33496 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: 05/23/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

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: JOSHUA LLOYD PSD 05/23/2010

Electronic Signature of Signing Officer or Director Date