

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027953

FILED
Jan 05, 2012
Secretary of State

Entity Name: ECOTEC MANUFACTURING, INC.

Current Principal Place of Business:

312 SW 7TH AVE
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5501
FT. LAUDERDALE, FL 33310

New Mailing Address:

FEI Number: 59-3707150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHMAN, MICHAEL
5064 NW 66TH LANE
CORAL SPRINGS, FL 33067 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

OFFICERS AND DIRECTORS:

Title: D
Name: MARKUS, NEAL J
Address: 1110 OYSTERWOOD ST.
City-St-Zip: HOLLYWOOD, FL 33019

Title: D
Name: FISHMAN, MICHAEL S
Address: 5064 NW 66TH LANE
City-St-Zip: CORAL SPRINGS, FL 33067

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: MICHAEL FISHMAN

VP

01/05/2012

Electronic Signature of Signing Officer or Director

Date