

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044165

Entity Name: E.C.C.I., INC.

**FILED**  
**Mar 13, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

2655 PARRISH ROAD  
COCOA, FL 32924

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 8049  
COCOA, FL 32924

**New Mailing Address:**

FEI Number: 59-3716562      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CAUGHFIELD, ROY  
2655 PARRISH ROAD  
COCOA, FL 32924    US

**Name and Address of New Registered Agent:**

CAUGHFIELD, ROY E  
2655 PARRISH ROAD  
COCOA, FL 32924    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: ROY E CAUGHFIELD      03/13/2009  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title:            D            ( ) Delete  
Name:           CAUGHFIELD, ROY  
Address:        2655 PARRISH ROAD  
City-St-Zip:    COCOA, FL 32924

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:            D            (X) Change ( ) Addition  
Name:           CAUGHFIELD, ROY E  
Address:        2655 PARRISH ROAD  
City-St-Zip:    COCOA, FL 32924

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: ROY E CAUGHFIELD      P      03/13/2009  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date