

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093932

Entity Name: ECOS GROUP, INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

14505 COMMERCE WAY, SUITE 400
MIAMI LAKES, FL 33016

New Principal Place of Business:

5751 MIAMI LAKES DRIVE EAST
MIAMI LAKES, FL 33014

Current Mailing Address:

14505 COMMERCE WAY, SUITE 400
MIAMI LAKES, FL 33016

New Mailing Address:

5751 MIAMI LAKES DRIVE EAST
MIAMI LAKES, FL 33014

FEI Number: 65-1149152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: REED, DAVID
Address: 5751 MIAMI LAKES DRIVE EAST
City-St-Zip: MIAMI LAKES, FL 33014

Title: D
Name: GIPE, TIMOTHY
Address: 5751 MIAMI LAKES DRIVE EAST
City-St-Zip: MIAMI LAKES, FL 33014

Title: D
Name: SKWERES, MARK
Address: 5751 MIAMI LAKES DRIVE EAST
City-St-Zip: MIAMI LAKES, FL 33014

Title: O
Name: WALRAD, EDWIN E TREAS
Address: 5751 MIAMI LAKES DRIVE EAST
City-St-Zip: MIAMI LAKES, FL 33014

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: EDWIN E. WALRAD

O

02/09/2011

Electronic Signature of Signing Officer or Director

Date