

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097209

FILED
Apr 29, 2010
Secretary of State

Entity Name: (ECATS) ENERGY CONSERVATION APPLICATIONS & TECHNOLOGY SYSTEMS, INC.

Current Principal Place of Business:

6260 MARGATE BLVD.
SUITE B
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 934762
MARGATE, FL 33093

New Mailing Address:

FEI Number: 01-0566707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACH, PAUL H
6260 MARGATE BLVD.
SUITE B
MARGATE, FL 33063 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: PSTD
Name: BACH, PAUL H
Address: P. O. BOX 934762
City-St-Zip: MARGATE, FL 33093

Title: VP
Name: THE DARY ORGANIZATION, INC
Address: P. O. BOX 934762
City-St-Zip: MARGATE, FL 33093

Title: VP
Name: MAX DELTA, INC.
Address: P. O. BOX 934762
City-St-Zip: MARGATE, FL 33063 US

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: PAUL H. BACH

PD

04/29/2010

Electronic Signature of Signing Officer or Director

Date