

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059882

FILED
Feb 11, 2011
Secretary of State

Entity Name: ECODIAN CONSULTING GROUP INC.

Current Principal Place of Business:

6165 CARRIER DRIVE, # 3906
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

3165 43RD STREET
2ND FLOOR
ASTORIA, NY 11103

New Mailing Address:

50 LAFAYETTE PLACE
#3D
GREENWICH, CT 06830

FEI Number: 47-0869666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAIDOO, MAYANDREN N
6165 CARRIER DRIVE, # 3906
ORLANDO, FL 32819 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: CEO
Name: NAIDOO, MAYANDREN N
Address: 6165 CARRIER DRIVE, # 3906
City-St-Zip: ORLANDO, FL 32819

Title: COO
Name: LAGARES, MARLENE
Address: 6165 CARRIER DRIVE, # 3906
City-St-Zip: ORLANDO, FL 32819

Title: CIO
Name: NAIDOO, MAYANDREN N
Address: 6165 CARRIER DRIVE, # 3906
City-St-Zip: ORLANDO, FL 32819

Title: CFO
Name: NAIDOO, MAYANDREN N
Address: 6165 CARRIER DRIVE, # 3906
City-St-Zip: ORLANDO, FL 32816

Title: CPO
Name: NAIDOO, MAYANDREN N
Address: 6165 CARRIER DRIVE, # 3906
City-St-Zip: ORLANDO, FL 32819

Title: CTO
Name: NAIDOO, MAYANDREN N
Address: 6165 CARRIER DRIVE, # 3906
City-St-Zip: ORLANDO, FL 32819

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: MAYANDREN NAIDOO

CEOP

02/11/2011

Electronic Signature of Signing Officer or Director

Date