

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057807

FILED
May 01, 2011
Secretary of State

Entity Name: ECI ASSET MANAGEMENT, INC.

Current Principal Place of Business:

3200 NORTH FEDERAL HIGHWAY
215
BOCA RATON, FL 33431 US

Current Mailing Address:

3200 NORTH FEDERAL HIGHWAY
215
BOCA RATON, FL 33431 US

New Principal Place of Business:

1903 SOUTH CONGRESS AVE
440
BOYNTON BEACH, FL 33426 US

New Mailing Address:

1903 SOUTH CONGRESS AVE
440
BOYNTON BEACH, FL 33426 US

FEI Number: 57-1168487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSO, JASON
106 KAPOK CRESCENT
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

RUSO, JASON
1903 SOUTH CONGRESS AVE
440
BOYNTON BEACH, FL 33426 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:

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RUSSO, JASON
Address: 1903 SOUTH CONGRESS AVE
City-St-Zip: BOYNTON BEACH, FL 33426 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: JASON RUSSO

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date