

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122405

FILED
Apr 01, 2011
Secretary of State

Entity Name: E C3 INC.

Current Principal Place of Business:

1311 LINTON BLVD.
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

1311 LINTON BLVD.
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 05-0588204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLZ, DAVID G CBSE
2560 WHISPERING OAKS LN.
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

SACKS, MICHAEL J
7210 WISTERIA AVE.
PARKLAND, FL 33076 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: MICHAEL J. SACKS

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BOLZ, DAVID G CBSE
Address: 10 INTERCOASTAL WAY
City-St-Zip: LAKEWORTH, FL 33460

Title: EVP
Name: SCOTT, LITTLEFIELD
Address: 1311 LINTON BLVD.
City-St-Zip: DEL RAY BEACH, FL 33444

Title: S
Name: BOLZ, DAVID G
Address: 10 INTERCOASTAL WAY
City-St-Zip: DEL RAY BEACH, FL 33460

Title: T
Name: BOLZ, DAVID G
Address: 10 INTERCOASTAL WAY
City-St-Zip: DEL RAY BEACH, FL 33460

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: DAVID G. BOLZ

PRES

04/01/2011

Electronic Signature of Signing Officer or Director

Date