

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157784

Entity Name: ECG, INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

262 LAKE SHORE DRIVE
MERRITT ISLAND, FL 32953

New Principal Place of Business:

740 CIDCO RD
COCOA, FL 32926

Current Mailing Address:

262 LAKE SHORE DRIVE
MERRITT ISLAND, FL 32953

New Mailing Address:

FEI Number: 03-0533914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JILL EATON
262 LAKE SHORE DR
MERRITT ISLAND, FL 32953 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: PRES
Name: EATON, DAVID L
Address: 262 LAKE SHORE DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VP
Name: EATON, JILL
Address: 262 LAKE SHORE DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

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: JILL EATON

VP

01/30/2012

Electronic Signature of Signing Officer or Director

Date