

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007356

Entity Name: ECUTUNE, INC.

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

13504 AVALON HEIGHTS BLVD
SUITE 404
TAMPA, FL 33613

New Principal Place of Business:

8240 SW 184TH LANE
MIAMI, FL 33157

Current Mailing Address:

13504 AVALON HEIGHTS BLVD
SUITE 404
TAMPA, FL 33613

New Mailing Address:

8240 SW 184TH LANE
MIAMI, FL 33157

FEI Number: 90-0134912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLER, PHILLIP L
8500 SW 92 ST SUITE 106
MIAMI, FL 33156 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: PD () Delete
Name: EMERY, MICHAEL P
Address: 13504 AVALON HEIGHTS BLVD #404
City-St-Zip: TAMPA, FL 33613 US

Title: VPSD () Delete
Name: EMERY, MICHAEL P
Address: 13504 AVALON HEIGHTS BLVD #404
City-St-Zip: TAMPA, FL 33613 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EMERY, MICHAEL P
Address: 8240 SW 184TH LANE
City-St-Zip: MIAMI, FL 33157 US

Title: VPSD (X) Change () Addition
Name: EMERY, MICHAEL P
Address: 8240 SW 184TH LANE
City-St-Zip: MIAMI, FL 33157 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL EMERY

PD

03/03/2009

Electronic Signature of Signing Officer or Director

Date