

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007356

Entity Name: ECUTUNE, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

8864 SW 177 TERRACE
PALMETTO BAY, FL 33157

New Principal Place of Business:

8901 SW 110 ST.
MIAMI, FL 33176

Current Mailing Address:

8864 SW 177 TERRACE
PALMETTO BAY, FL 33157

New Mailing Address:

8901 SW 110 ST.
MIAMI, FL 33176

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

OFFICERS AND DIRECTORS:

Title: PD
Name: EMERY, MICHAEL P
Address: 8901 SW 110 ST.
City-St-Zip: MIAMI, FL 33176 US

Title: VPSD
Name: EMERY, MICHAEL P
Address: 8901 SW 110 ST.
City-St-Zip: MIAMI, FL 33176 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: MICHAEL EMERY

PD

01/10/2011

Electronic Signature of Signing Officer or Director

Date