

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007825

Entity Name: ECOARRAY, INC.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

4949 SW 41ST BLVD
SUITE 50
GAINESVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

4949 SW 41ST BLVD
SUITE 50
GAINESVILLE, FL 32608

New Mailing Address:

FEI Number: 20-0626564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRASHEAR, BRUCE
926 N.W. 13TH STREEET
GAINESVILLE, FL 32601 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: D,P () Delete
Name: ROGERS, JOHN B
Address: 12085 RESEARCH DRIVE
City-St-Zip: ALACHUA, FL 32615

Title: S () Delete
Name: CARTER, BARBARA J
Address: 12085 RESEARCH DRIVE
City-St-Zip: ALACHUA, FL 32615

Title: D () Delete
Name: DENSLOW, NANCY D
Address: 12085 RESEARCH DRIVE
City-St-Zip: ALACHUA, FL 32615

Title: D () Delete
Name: GAINES, WEAVER H
Address: 12085 RESEARCH DRIVE
City-St-Zip: ALACHUA, FL 32615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: ROGERS, JOHN B
Address: 4949 SW 41ST BLVD, SUITE 50
City-St-Zip: GAINESVILLE, FL 32608

Title: S (X) Change () Addition
Name: CARTER, BARBARA J
Address: 4949 SW 41ST BLVD, SUITE 50
City-St-Zip: GAINESVILLE, FL 32608

Title: D (X) Change () Addition
Name: DENSLOW, NANCY D
Address: 4949 SW 41ST BLVD, SUITE 50
City-St-Zip: GAINESVILLE, FL 32608

Title: D (X) Change () Addition
Name: GAINES, WEAVER H
Address: 13709 PROGRESS BLVD., SUITE N-106
City-St-Zip: ALACHUA, FL 32615

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: JOHN B. ROGERS

MR

02/03/2009

Electronic Signature of Signing Officer or Director

Date