

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042983

Entity Name: ECTYSON, INC.

FILED  
Feb 29, 2012  
Secretary of State

**Current Principal Place of Business:**

3031 FORTUNE WAY #A7  
WELLINGTON, FL 33414

**New Principal Place of Business:**

**Current Mailing Address:**

3031 FORTUNE WAY #A7  
WELLINGTON, FL 33414

**New Mailing Address:**

FEI Number: 20-2562678

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TYSON, BILL P  
3031 FORTUNE WAY #A7  
WELLINGTON, FL 33414 US

**Name and Address of New Registered Agent:**

TYSON, WILLIAM P  
3031 FORTUNE WAY #A7  
WELLINGTON, FL 33414 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: WILLIAM P TYSON

02/29/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: TYSON, WILLIAM P  
Address: 3031 FORTUNE WAY #A7  
City-St-Zip: WELLINGTON, FL 33414

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: WILLIAM P TYSON

PRES

02/29/2012

Electronic Signature of Signing Officer or Director

Date