

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153489

FILED
Jan 04, 2012
Secretary of State

Entity Name: ECOLOGICAL CONSULTING SOLUTIONS, INC.

Current Principal Place of Business:

235 HUNT CLUB BLVD.
202
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

235 HUNT CLUB BLVD.
202
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 51-0528641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JURGENS, JA
505 WEKIVA SPRINGS ROAD
SUITE 500
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

GRIFFY, SUZANNE
235 HUNT CLUB BLVD.
SUITE 202
LONGWOOD, FL 32779 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: SUZANNE GRIFFY

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GRIFFY, WALTER
Address: 235 HUNT CLUB BLVD. SUITE 202
City-St-Zip: LONGWOOD, FL 32779

Title: SEC
Name: GRIFFY, SUZANNE
Address: 235 HUNT CLUB BLVD., SUITE 202
City-St-Zip: LONGWOOD, FL 32779

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: WALTER GRIFFY

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date