

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167827

Entity Name: ETHCAM, CORP.

FILED  
Jan 15, 2009  
Secretary of State

## Current Principal Place of Business:

ATTN: BARRY SMITH  
17891 LAKE ESTATES DR.  
BOCA RATON, FL 33496

## New Principal Place of Business:

## Current Mailing Address:

ATTN: BARRY SMITH  
17891 LAKE ESTATES DR.  
BOCA RATON, FL 33496

## New Mailing Address:

P.O. BOX 810155  
BOCA RATON, FL 334810155

FEI Number: 20-2153388

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, BARRY  
3200 MERIDIAN PARKWAY  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

SMITH, BARRY  
17891 LAKE ESTATES DRIVE  
BOCA RATON, FL 33496 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:

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SMITH, BARRY  
Address: 3200 MERIDIAN PARKWAY  
City-St-Zip: WESTON, FL 33331

Title: V (X) Delete  
Name: SMITH, JASON  
Address: 3200 MERIDIAN PARKWAY  
City-St-Zip: WESTON, FL 33331

Title: V (X) Delete  
Name: SMITH, SEAN  
Address: 3200 MERIDIAN PARKWAY  
City-St-Zip: WESTON, FL 33331

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SMITH, BARRY  
Address: P.O. BOX 810155  
City-St-Zip: BOCA RATON, FL 334810155

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BARRY SMITH

P

01/15/2009

Electronic Signature of Signing Officer or Director

Date