

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167827

Entity Name: ETHCAM, CORP.

FILED
Mar 16, 2011
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:

P.O. BOX 810155
BOCA RATON, FL 334810155

New Mailing Address:

5300 BROKEN SOUND BLVD NW
110 B
BOCA RATON, FL 33487

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
17891 LAKE ESTATES DRIVE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

SMITH, BARRY
5300 BROKEN SOUND BLVD NW
110 B
BOCA RATON, FL 33487 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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, BARRY
Address: 5300 BROKEN SOUND BLVD NW, STE 110 B
City-St-Zip: BOCA RATON, FL 33487

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: BARRY SMITH

PD

03/16/2011

Electronic Signature of Signing Officer or Director

Date