2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000070604

Entity Name: ECFO CORPORATION

FILED Jun 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3551 W LAKE MARY BLVD SUITE 209

LAKE MARY, FL 32746 US

Current Mailing Address: New Mailing Address:

3551 W LAKE MARY BLVD SUITE 209 LAKE MARY, FL 32746 US

FEI Number: 20-2842122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WALKER, CATHRYN L 307 SPRINGVIEW DRIVE SANFORD, FL 32773 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WALKER, CATHRYN L Address: 307 SPRINGVIEW DRIVE City-St-Zip: SANFORD, FL 32773

Title: VP

Name: PENNOCK, AMY C

Address: 3551 W. LAKE MARY BLVD, STE 309

City-St-Zip: LAKE MARY, FL 32746

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: CATHRYN WALKER P 06/30/2010