

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000168122

FILED
Jan 13, 2010
Secretary of State

Entity Name: ECKLUND-HARRISON TECHNOLOGIES, INC.

Current Principal Place of Business:

11000-38 METRO PARKWAY
FT MYERS, FL 33966

New Principal Place of Business:

11000 METRO PARKWAY
SUITE 40
FT MYERS, FL 33966

Current Mailing Address:

11000-38 METRO PARKWAY
FT MYERS, FL 33966

New Mailing Address:

11000 METRO PARKWAY
SUITE 40
FT MYERS, FL 33966

FEI Number: 20-4133906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGHBAUGH, DANIEL R PRES
11000-38 METRO PARKWAY
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

HIGHBAUGH, DANIEL R PRES
11000 METRO PARKWAY
SUITE 40
FORT MYERS, FL 33966 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:

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HIGHBAUGH, DANIEL R PRES
Address: 11000 METRO PARKWAY, SUITE 40
City-St-Zip: FT MYERS, FL 33966

Title: S
Name: HIGHBAUGH, KATHERINE S SEC'Y
Address: 11000 METRO PKWY, SUITE 40
City-St-Zip: FT MYERS, FL 33966

Title: D
Name: HIGHBAUGH, DANIEL R
Address: 11000 METRO PARKWAY, SUITE 40
City-St-Zip: FORT MYERS, FL 33966

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: DANIEL R. HIGHBAUGH

PRES

01/13/2010

Electronic Signature of Signing Officer or Director

Date