

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010213

FILED
Feb 09, 2012
Secretary of State

Entity Name: ECATT, INC

Current Principal Place of Business:

1375 BIRCH CREST COURT
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

1375 BIRCH CREST COURT
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 20-4143599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCARO, NINA K
1375 BIRCH CREST COURT
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

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: CEO
Name: ARCARO, NINA K
Address: 1375 BIRCH CREST COURT
City-St-Zip: LAKE MARY, FL 32746

Title: VP
Name: DEROSIER, RICHARD
Address: 10 DOGWOOD CT.
City-St-Zip: INDEPENDENCE TOWNSHIP, NJ 07840

Title: S
Name: ARCARO, NINA
Address: 1375 BIRCH CREST CT.
City-St-Zip: LAKE MARY, FL 32746

Title: T
Name: ARCARO, NINA K
Address: 1375 BIRCH CREST COURT
City-St-Zip: LAKE MARY, FL 32746

Title: C
Name: ARCARO, JEROME S
Address: 1375 BIRCH CREST CT.
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: NINA K. ARCARO

CEO

02/09/2012

Electronic Signature of Signing Officer or Director

Date