2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152990

Current Principal Place of Business:

Entity Name: ECOPAN CORPORATION

FILED Apr 27, 2011 Secretary of State

1963 10TH AVE NORTH
LAKE WORTH, FL 33461

Current Mailing Address:

1963 10TH AVE NORTH
LAKE WORTH, FL 33461

FEI Number:

FEI Number Applied For (X)

Name and Address of Current Registered Agent:

New Mailing Address:

Certificate of Status Desired ()

Name and Address of New Registered Agent:

New Principal Place of Business:

FREITER, KURT J 1963 10TH AVE NORTH LAKE WORTH, FL 33461 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: FREITER, KURT J
Address: 1963 10TH AVE NORTH
City-St-Zip: LAKE WORTH, FL 33461

Title: ST

Name: TRNSKI, MARIYAN
Address: 1963 10TH AVE NORTH
City-St-Zip: LAKE WORTH, FL 33461

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: KURT FREITER PRES 04/27/2011