

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020705

Entity Name: ECW COMPUTERS, INC.

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

3200 N. FEDERAL HIGHWAY
SUITE 122
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3200 N. FEDERAL HIGHWAY
SUITE 122
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-8664541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD
Name: WEAST, ERIC
Address: 4801 LINTON BLVD. #11A SUITE 611
City-St-Zip: DELRAY BEACH, FL 33445

Title: PD
Name: WEAST, GEORGE
Address: 1450 MASTERS CIR UNIT 167
City-St-Zip: DELRAY BEACH, FL 33445

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: ERIC WEAST

PRES

02/23/2012

Electronic Signature of Signing Officer or Director

Date