

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083098

FILED
Jan 28, 2012
Secretary of State

Entity Name: EXPORT COMPLIANCE SERVICES INCORPORATED

Current Principal Place of Business:

1005 NEWFOUND HARBOR DRIVE
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

Current Mailing Address:

1005 NEWFOUND HARBOR DRIVE
MERRITT ISLAND, FL 32952 US

New Mailing Address:

FEI Number: 26-0571153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, FREDERICK J CUSECO
1005 NEWFOUND HARBOR DRIVE
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

MARTIN, FREDERICK J
1005 NEWFOUND HARBOR DRIVE
MERRITT ISLAND, FL 32952 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: FREDERICK J. MARTIN

01/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: MARTIN, FREDERICK J
Address: 1005 NEWFOUND HARBOR DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952 US

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: FREDERICK J. MARTIN

PDST

01/28/2012

Electronic Signature of Signing Officer or Director

Date