

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113583

Entity Name: E COM VENTURES COMPANY

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

35 SAWGRASS DRIVE
SUITE 2
BELLPORT, NY 11713

New Principal Place of Business:

Current Mailing Address:

35 SAWGRASS DRIVE
SUITE 2
BELLPORT, NY 11713

New Mailing Address:

FEI Number: 59-2756420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
525 OKEECHOBEE BOULEVARD, SUITE 1600
WEST PALM BEACH, FL 33401 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: D
Name: KATZ, MICHAEL W
Address: 35 SAWGRASS DRIVE - STE 2
City-St-Zip: BELLPORT, NY 11713 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: MICHAEL W. KATZ

D

02/17/2011

Electronic Signature of Signing Officer or Director

Date