

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027320

FILED
Jan 26, 2009
Secretary of State

Entity Name: ECE CONSULTING GROUP INC

Current Principal Place of Business:

15869 S.W. 12TH STREET
PEMBROKE, FL 33027

New Principal Place of Business:

1380 NE MIAMI GARDENS DRIVE
SUITE 251
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

15869 S.W. 12TH STREET
PEMBROKE, FL 33027

New Mailing Address:

1380 NE MIAMI GARDENS DRIVE
SUITE 251
NORTH MIAMI BEACH, FL 33179

FEI Number: 26-2304904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLSIH, RICHARD
6947 WEST PEKING CT
DUNNELLON, FL 34433 US

Name and Address of New Registered Agent:

ENGLSIH, RICHARD
4 NE 3RD STREET
CRYSTAL RIVER, FL 34429 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:

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S, () Delete
Name: EISDORFER, ALFRED
Address: 15869 S.W. 12TH STREET
City-St-Zip: PEMBROKE, FL 33027

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EISDORFER, ALFRED
Address: 15869 S.W. 12TH STREET
City-St-Zip: PEMBROKE, FL 33027

Title: P,T () Change (X) Addition
Name: EISDORFER, CHRISTOPHER
Address: 1380 NE MIAMI GARDENS DRIVE, SUITE 251
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VP,S () Change (X) Addition
Name: RUB, MARTA L
Address: 1380 NE MIAMI GARDENS DRIVE, SUITE 251
City-St-Zip: NORTH MIAMI BEACH, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTA L. RUB

VP,S

01/26/2009

Electronic Signature of Signing Officer or Director

Date