

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027320

Entity Name: ECE CONSULTING GROUP INC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
4 NE 3RD STREET
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

ENGLISH, 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: RICHARD ENGLISH

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP S
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 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: MARTA L. RUB

VP S

02/18/2011

Electronic Signature of Signing Officer or Director

Date