

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098578

FILED
Feb 26, 2012
Secretary of State

Entity Name: ECHOTEC. USA, INC.

Current Principal Place of Business:

1521 DEXTER DR.
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

1521 DEXTER DR.
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 26-3704770

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: SINDELL, ALLAN F
Address: 1521 DEXTER DR.
City-St-Zip: CLEARWATER, FL 33756

Title: VD
Name: HORTON, LORA
Address: 1521 DEXTER DR.
City-St-Zip: CLEARWATER, FL 33756

Title: STD
Name: SINDELL, SONJA L
Address: 1521 DEXTER DR.
City-St-Zip: CLEARWATER, FL 33756

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: LORA SINDELL HORTON

VD

02/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date