

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107569

FILED  
May 01, 2011  
Secretary of State

Entity Name: ECHO INTERACTION GROUP INC.

## Current Principal Place of Business:

121 S. ORANGE AVE.  
SUITE 1250  
ORLANDO, FL 32801

## New Principal Place of Business:

37 NORTH ORANGE AVE  
SUITE 740  
ORLANDO, FL 32801

## Current Mailing Address:

121 S. ORANGE AVE.  
SUITE 1250  
ORLANDO, FL 32801

## New Mailing Address:

37 NORTH ORANGE AVE  
SUITE 740  
ORLANDO, FL 32801

FEI Number: 26-3895018

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GAVER, MATTHEW  
520 NORTH ORLANDO AVE., LOFT #1  
WINTER PARK, FL 32809 US

## Name and Address of New Registered Agent:

GAVER, MATTHEW  
37 NORTH ORANGE AVE  
SUITE 740  
ORLANDO, FL 32801 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: MATTHEW GAVER

05/01/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CEO  
Name: CARBONELL, CARLOS  
Address: 37 NORTH ORANGE AVE, SUITE 740  
City-St-Zip: ORLANDO, FL 32801

Title: COO  
Name: GAVER, MATTHEW  
Address: 37 NORTH ORANGE AVE, SUITE 740  
City-St-Zip: ORLANDO, FL 32801

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: MATTHEW GAVER

COO

05/01/2011

Electronic Signature of Signing Officer or Director

Date