2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030179

Entity Name: ECM INTERNATIONAL INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12143 NW 35TH STREET SUNRISE, FL 33323 US

Current Mailing Address: New Mailing Address:

P.O. BOX 450246 SUNRISE, FL 33345 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MUI, HENRY 12143 NW 35TH STREET SUNRISE, FL 33323 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MUI, HENRY J

Address: 12143 NW 35TH STREET City-St-Zip: SUNRISE, FL 33323 US

Title: VP

Name: MUI, PATRICIA

Address: 12143 NW 35TH STREET City-St-Zip: SUNRISE, FL 33323

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: PATRICIA P. MUI VP 04/30/2011