

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032265

FILED
Jan 12, 2010
Secretary of State

Entity Name: ECOBUILD USA, INC,

Current Principal Place of Business:

1460 MINNESOTA AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1460 MINNESOTA AVENUE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 26-4665756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAMER, CHARLES W
1411 EDGEWATER DRIVE
SUITE 200
ORLANDO, FL 32804 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BROWN, ERIC
Address: 1460 MINNESOTA AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: BROWN, LARRY
Address: 1460 MINNESOTA AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: ALBU, ANDREW
Address: 1460 MINNESOTA AVENUE
City-St-Zip: WINTER PARK, FL 32789

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: ERIC BROWN

PRES

01/12/2010

Electronic Signature of Signing Officer or Director

Date