

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035047

FILED
Apr 16, 2010
Secretary of State

Entity Name: ENGINEERING CODE ANALYSIS CORP

Current Principal Place of Business:

90 SW THIRD STREET
SUITE 1906
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

90 SW THIRD STREET
SUITE 1906
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-4700605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROMBERG, LOUIS FRED
6400 SAN MICHEL WAY
DELRAY BEACH, FL 33484 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: BROMBERG, LOUIS FRED
Address: 6400 SAN MICHEL WAY
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP
Name: NAVARRO, CARLOS A
Address: 90 SW THIRD AVE, SUITE 1906
City-St-Zip: MIAMI, FL 33131

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: LOUIS FRED BROMBERG

PRES

04/16/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date