

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046968

Entity Name: ECA CONSULTING GROUP, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

205 LAKEMONT DR
ROSWELL, GA 30075

New Principal Place of Business:

Current Mailing Address:

205 LAKEMONT DRIVE
ROSWELL, GA 30075

New Mailing Address:

FEI Number: 94-3484410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIER, CHRISTOPHER P ESQ.
2400-2 E ARAGON BLVD
SUNRISE, FL 33313 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: P
Name: LEISTER, CARMIE
Address: 205 LAKEMONT DR
City-St-Zip: ROSWELL, GA 30075

Title: VP
Name: LEISTER, FRANKLIN
Address: 205 LAKEMONT DR
City-St-Zip: ROSWELL, GA 30075

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: FRANKLIN LEISTER

VP

01/18/2011

Electronic Signature of Signing Officer or Director

Date