2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092221

Entity Name: ECYCLE SECURITY, INC.

FILED Jan 07, 2011 Secretary of State

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

3591 KERNAN BLVD SOUTH UNIT 417 JACKSONVILLE, FL 32224

Current Mailing Address: New Mailing Address:

3591 KERNAN BLVD SOUTH UNIT 417 JACKSONVILLE, FL 32224

FEI Number: 61-1611934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WINTER, W. ALAN ESQ 310 THIRD STREET NEPTUNE BEACH, FL 32266 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: VILLATORO, JUANCARLOS P Address: 3591 KERNAN BLVD SOUTH UNIT 417

City-St-Zip: JACKSONVILLE, FL 32224

Title: VP

Name: VILLATORO, ANA K

Address: 3591 KERNAN BLVD SOUTH UNIT 417

City-St-Zip: JACKSONVILLE, FL 32224

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: W. ALAN WINTER, ESQUIRE RA 01/07/2011