

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017735

Entity Name: ECHO FORENSICS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

2717 S.W. 46TH ST.
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

133 SE 1ST AVE
DANIA, FL 33004 US

Current Mailing Address:

2717 S.W. 46TH ST.
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

PO BOX 15784
PLANTATION, FL 33318 US

FEI Number: 26-1990816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDOFF, ARIEH S
2717 S.W. 46TH ST.
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

DAVIDOFF, ARIEH S
133 SE 1ST AVE
DANIA, FL 33004 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

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIDOFF, ARIEH S
Address: 133 SE 1ST AVE
City-St-Zip: DANIA, FL 33004 US

Title: S, T
Name: BASSE-DAVIDOFF, CARLA J
Address: 133 SE 1ST AVE
City-St-Zip: DANIA, FL 33004 US

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: ARIEH S. DAVIDOFF

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date