

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018304

FILED
Apr 28, 2011
Secretary of State

Entity Name: ECO-GREEN CREMATION SYSTEMS, INC

Current Principal Place of Business:

6371-2 ARC WAY
B
FORT MYERS, FL 33966

New Principal Place of Business:

6371 ARC WAY
FORT MYERS, FL 33966

Current Mailing Address:

6371-2 ARC WAY
B
FORT MYERS, FL 33966

New Mailing Address:

6371 ARC WAY
FORT MYERS, FL 33966

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, LUANN
6371-2 ARC WAY
B
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

COLLINS, LUANN
6371 ARC WAY
FORT MYERS, FL 33966 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

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: COLLINS, LUANN
Address: 16470 OAKVIEW CIRCLE
City-St-Zip: ALVA, FL 33920

Title: PRES
Name: COLLINS, JOEL B
Address: 430 SMYTHE DR
City-St-Zip: WILLIAMS BAY, WI 53191

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: LUANN COLLINS

CEO

04/28/2011

Electronic Signature of Signing Officer or Director

Date