

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020292

FILED
Apr 26, 2012
Secretary of State

Entity Name: ENERGY CONSULTING ALLIANCE, INC.

Current Principal Place of Business:

785 LAMBERT AVE.
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

785 LAMBERT AVE.
FLAGLER BEACH, FL 32136

New Mailing Address:

PO BOX 101
TULLY, NY 13159

FEI Number: 01-0951100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLEASON, MARK T
785 LAMBERT AVE.
FLAGLER BEACH, FL 32136 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: PVS
Name: GLEASON, MARK T
Address: 785 LAMBERT AVE.
City-St-Zip: FLAGLER BEACH, FL 32136

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: MARK T. GLEASON

PVS

04/26/2012

Electronic Signature of Signing Officer or Director

Date