

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040399

Entity Name: ECIERGE INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

244 BISCAYNE BLVD., STE. 400
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

244 BISCAYNE BLVD., STE. 400
MIAMI, FL 33132

New Mailing Address:

FEI Number: 27-3486558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, SCOTT
1421 SW 107TH AVE., STE. 135
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

EVANS, SCOTT
244 BISCAYNE BLVD
STE 400
MIAMI, FL 33132 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: SCOTT EVANS

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CH
Name: EVANS, SCOTT
Address: 244 BISCAYNE BLVD STE 400
City-St-Zip: MIAMI, FL 33132

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: SCOTT EVANS

CH

01/30/2012

Electronic Signature of Signing Officer or Director

Date