

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041497

Entity Name: ECONTACT GROUP, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

531 GOLDEN HARBOUR DRIVE
BOCA RATON, FL 33432

New Principal Place of Business:

365 E PALMETTO PARK ROAD
BOCA RATON, FL 33432

Current Mailing Address:

531 GOLDEN HARBOUR DRIVE
BOCA RATON, FL 33432

New Mailing Address:

PO BOX 1655
BOCA RATON, FL 33429

FEI Number: 27-2544584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PADULA HODKINS
365 E PALMETTO PARK ROAD
BOCA RATON, FL 33432 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: ELIZABETH FLYNN

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FLYNN, ELIZABETH
Address: PO BOX 1655
City-St-Zip: BOCA RATON, FL 33429

Title: D
Name: HABER, STEVE
Address: PO BOX 1655
City-St-Zip: BOCA RATON, FL 33429

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: ELIZABETH FLYNN

EVP

05/01/2011

Electronic Signature of Signing Officer or Director

Date