

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000041497

Entity Name: ECONTACT GROUP, INC.

**FILED**  
**May 01, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

365 E PALMETTO PARK ROAD  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1655  
BOCA RATON, FL 33429

**New Mailing Address:**

FEI Number: 27-2544584

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PADULA HODKINS  
365 E PALMETTO PARK ROAD  
BOCA RATON, FL 33432 US

**Name and Address of New Registered Agent:**

FLYNN, ELIZABETH  
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

05/01/2012

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

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date