

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000077088

FILED
Jul 19, 2011
Secretary of State

Entity Name: ECONSULTING GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

4281 EXPRESS LANE SUITE L4141
SUITE L4141
SARASOTA, FL 34238 US

New Principal Place of Business:

Current Mailing Address:

4281 EXPRESS LANE SUITE L4141
SUITE L4141
SARASOTA, FL 34238 US

New Mailing Address:

FEI Number: 99-0361356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEMETCHA, FRANCOIS M
4281 EXPRESS LANE SUITE L4141
SUITE L4141
SARASOTA, FL 34238 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: PVST
Name: AWAH, ERIC
Address: 2195 VALLEY VIEW PL
City-St-Zip: ST PAUL, MN 55119 US

Title: D
Name: NEMETCHA, FRANCOIS M
Address: 4281 EXPRESS LANE SUITE L4141
City-St-Zip: SARASOTA, FL 34238 US

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: FRANCOIS M NEMETCHA

D

07/19/2011

Electronic Signature of Signing Officer or Director

Date