

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078283

Entity Name: THE ECKART GROUP INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

7390 SW 107TH AVE
UNIT 2210
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

7390 SW 107TH AVE
UNIT 2210
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 27-3596956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECKART, JOHN P
7390 SW 107TH AVE
UNIT 2210
MIAMI, FL 33173 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: P/D
Name: ECKART, JOHN P
Address: 7390 SW 107TH AVE UNIT 2210
City-St-Zip: MIAMI, FL 33173 US

Title: VP
Name: ECKART, TANJA
Address: 7390 SW 107TH AVE UNIT 2210
City-St-Zip: MIAMI, FL 33173 US

Title: SEC
Name: ECKART, JOHN P
Address: 7390 SW 107TH AVE UNIT 2210
City-St-Zip: MIAMI, FL 33173 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: JOHN ECKART

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date