

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043218

FILED
Apr 26, 2012
Secretary of State

Entity Name: ECO MINERALS RECOVERY GROUP, INC.

Current Principal Place of Business:

7432 EAST HIGHWAY 50
STE 100
GROVELAND, FL 34736

New Principal Place of Business:

7432 EAST HIGHWAY 50
STE 101
GROVELAND, FL 34736

Current Mailing Address:

7432 EAST HIGHWAY 50
STE 100
GROVELAND, FL 34736

New Mailing Address:

7432 EAST HIGHWAY 50
STE 101
GROVELAND, FL 34736

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANHAM, RANDALL
7432 EAST HIGHWAY 50
STE 100
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

LANHAM, RANDALL
7432 EAST HIGHWAY 50
STE 101
GROVELAND, FL 34736 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: RANDALL LANHAM

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LANHAM, RANDALL
Address: 7432 EAST HIGHWAY 50, STE 101
City-St-Zip: GROVELAND, FL 34736 US

Title: S
Name: TOPPING, LINDA
Address: 7432 EAST HIGHWAY 50, STE 101
City-St-Zip: GROVELAND, FL 34736 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: RANDALL LANHAM

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date