2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34223

Entity Name: ECI TELECOM INC.

FILED Apr 30, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

5100 NW 33RD AVENUE 5100 NW 33RD AVENUE

150 150

FT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

1300 OMEGA DRIVE 1300 OMEGA DRIVE ATTN: DENISE MARR PITTSBURGH PA 1520/

ATTN: DENISE MARR PITTSBURGH, PA 15205 PITTSBURGH, PA 15205

FEI Number: 59-2262163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PD

Name: DEGRACE, GERALD

Address: 5100 NW 33RD AVENUE # 150 City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S

Name: GOMEZ, ANTHONY

Address: 5100 NW 33RD AVENUE # 150 City-St-Zip: FORT LAUDERDALE, FL 33309

Title: T

Name: SHIMSHI, AVI

Address: 5100 NW 33RD AVENUE # 150 City-St-Zip: FORT LAUDERDALE, FL 33309

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: AVI SHIMSHI T 04/30/2012