

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000005483

FILED
Jan 17, 2009
Secretary of State

Entity Name: ENERGY CONSERVATION PRODUCTS, INC.

Current Principal Place of Business:

5523 BENT OAK DR.
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

4411 BEE RIDGE RD
#344
SARASOTA, FL 34233

New Mailing Address:

5523 BENT OAK DR.
SARASOTA, FL 34232

FEI Number: 65-0388541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, MATTHEW D
5523 BENT OAK DR.
SARASOTA, FL 34232 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSS, MATTHEW D
Address: 5523 BENT OAK DR
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: ROSS, MATTHEW D
Address: 5523 BENT OAK DR
City-St-Zip: SARASOTA, FL 34232

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MATTHEW D. ROSS

MR.

01/17/2009

Electronic Signature of Signing Officer or Director

Date