

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000005483

FILED
Feb 11, 2012
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:

5523 BENT OAK DR.
SARASOTA, FL 34232

New Mailing Address:

4411 BEE RIDGE RD. #344
SARASOTA, FL 34233

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

OFFICERS AND DIRECTORS:

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

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: MATTHEW D. ROSS

PRES

02/11/2012

Electronic Signature of Signing Officer or Director

Date