2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045412

Entity Name: ECP DEVELOPMENT, INC.

FILED Apr 27, 2012 Secretary of State

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

303 E. PAR ST.

ORLANDO, FL 32804 US

Current Mailing Address: New Mailing Address:

303 E. PAR ST.

ORLANDO, FL 32804 US

FEI Number: 59-3253437 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:

LEERDAM, A C
660 JACKSON AVE.
SUITE 202

LEERDAM, A C
303 E PAR ST.
ORLANFO, FL 32804 US

WINTER PARK, FL 32789 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: A.C. LEERDAM 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P1

 Name:
 LEERDAM, A C

 Address:
 303 E PAR ST.

 City-St-Zip:
 ORLANDO, FL 32804

Title: VS

 Name:
 LEERDAM, PETER

 Address:
 303 E PAR ST

 City-St-Zip:
 ORLANDO, FL 32804

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: A.C. LEERDAM P 04/27/2012