2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000012495

Entity Name: ECOPLAN, INC.

Mar 11, 2010 Secretary of State

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

1515 SE 4 AVE

FORT LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

1515 SE 4 AVE

FORT LAUDERDALE, FL 33316 US

FEI Number: 65-0650170 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:

HARRIGAN, JOHN 1515 SE 4TH AVE

FORT LAUDERDALE, FL 33316 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

HARRIGAN, JOHN Name: 1515 SE 4TH AVE Address:

City-St-Zip: FORT LAUDERDALE, FL 33316

Title:

Name: JONES, JOEL Address: 1515 SE 4TH AVE

FORT LAUDERDALE, FL 33316 City-St-Zip:

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: JOHN HARRIGAN S 03/11/2010