

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000078567

FILED
Apr 21, 2011
Secretary of State

Entity Name: ECOSYSTEMS MITIGATION BANK, INC.

Current Principal Place of Business:

1015 EDGEWATER DRIVE
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 540285
SUITE 305
ORLANDO, FL 32854 US

New Mailing Address:

FEI Number: 59-3447690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENBOW, DENNIS K
1015 EDGEWATER DRIVE
ORLANDO, FL 32804 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: PD
Name: BENBOW, DENNIS K
Address: P.O. BOX 540285
City-St-Zip: ORLANDO, FL 32854

Title: STD
Name: SPILLANE, JACK E
Address: PO BOX 149386
City-St-Zip: ORLANDO, FL 32814

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: DENNIS K. BENBOW

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date