

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000082443

FILED
Apr 23, 2009
Secretary of State

Entity Name: ECOM DATA PRODUCTS, INC.

Current Principal Place of Business:

10226 NW 47 ST
FORT LAUDERDALE, FL 33351 US

New Principal Place of Business:

10206 NW 47 ST
FORT LAUDERDALE, FL 33351 US

Current Mailing Address:

10226 NW 47 ST
FORT LAUDERDALE, FL 33351 US

New Mailing Address:

10206 NW 47 ST
FORT LAUDERDALE, FL 33351 US

FEI Number: 65-0706382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPPEL, WAYNE S
817 S. UNIVERSITY DR.
SUITE 100
PLANTATION, FL 33324 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: PD () Delete
Name: EDRICH, LAWRENCE S
Address: 4995 NW 110TH TER
City-St-Zip: POMPANO BEACH, FL 33076

Title: V () Delete
Name: EDRICH, MICHELLE G
Address: 4995 NW 110TH TER
City-St-Zip: POMPANO BEACH, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAWRENCE S. EDRICH

PD

04/23/2009

Electronic Signature of Signing Officer or Director

Date