2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005768

Entity Name: ECOLOGICAL RESOURCE CONSULTANTS, INC.

FILED Jan 07, 2010 Secretary of State

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

120 BECKRICH RD. 100 AMAR PLACE

STE 140 PANAMA CITY BEACH, FL 32413

PANAMA CITY BEACH, FL 32407

Current Mailing Address: New Mailing Address:

120 BECKRICH RD. 100 AMAR PLACE

STE 140 PANAMA CITY BEACH, FL 32413 PANAMA CITY BEACH, FL 32407

FEI Number: 59-3418973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRIFFIN, ASHLEY GRIFFIN, ASHLEY 120 BECKRICH RD. 100 AMAR PLACE PANAMA CITY BEACH, FL 32413 US

STE 140 PANAMA CITY BEACH, FL 32407 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: 01/07/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO

GRIFFIN, ASHLEY Name: 100 AMAR PLACE Address:

City-St-Zip: PANAMA CITY BEACH, FL 32413

Title:

Name: SCHUSTER, JOE Address: 100 AMAR PLACE

PANAMA CITY BEACH, FL 32413 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: JOSPH N SCHUSTER **PRES** 01/07/2010