

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2010
Secretary of State

Entity Name: E-VENTURE CAPITAL MANAGEMENT INC.

Current Principal Place of Business:

3308 SABAL COVE LANE
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

27452 CHURCH HILL RD.
WOODSTOCK, VT 05091 US

Current Mailing Address:

555 PLEASANTVILLE RD.
SB#150
BRIARCLIFF MANOR, NY 10510 US

New Mailing Address:

FEI Number: 13-4026976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLUCCIO, VINCENT
3308 SABAL COVE LANE
LONGBOAT KEY, FL 34228 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: D
Name: GALLUCCIO, VINCENT
Address: 27452 CHURCH HILL RD.
City-St-Zip: WOODSTOCK, VT 05091 US

Title: T
Name: GINSBERG, DANIEL
Address: 555 PLEASANTVILLE RD, SB#150
City-St-Zip: BRIARCLIFF MANOR, NY 10510

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: DANIEL J. GINSBERG

TREA

01/09/2010

Electronic Signature of Signing Officer or Director

Date