

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S58190

FILED
Jan 08, 2010
Secretary of State

Entity Name: ECX ELECTRONICS CORPORATION

Current Principal Place of Business:

1723 CHICKADEE WAY
CLERMONT, FL 34711

New Principal Place of Business:

1631 ROCK SPRINGS RD
#127
APOPKA, FL 32712

Current Mailing Address:

1723 CHICKADEE WAY
CLERMONT, FL 34711

New Mailing Address:

1631 ROCK SPRINGS RD
#127
APOPKA, FL 32712

FEI Number: 80-0416685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLESTER, RICHARD D
1723 CHICKADEE WAY
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

BALLESTER, RICHARD D
1631 ROCKS SPRINGS RD
#127
APOPKA, FL 32712 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: RICHARD BALLESTER

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BALLESTER, RICHARD D
Address: 1631 ROCK SPRINGS RD #127
City-St-Zip: APOPKA, FL 32712

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: RICHARD BALLESTER

D

01/08/2010

Electronic Signature of Signing Officer or Director

Date