

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S58190

FILED
Jan 10, 2012
Secretary of State

Entity Name: ECX ELECTRONICS CORPORATION

Current Principal Place of Business:

175 SEMORAN COMMERCE PLACE
SUITE D
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

1631 ROCK SPRINGS RD
#127
APOPKA, FL 32712

New Mailing Address:

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
1631 ROCKS SPRINGS RD
#127
APOPKA, FL 32712 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: 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

MGR

01/10/2012

Electronic Signature of Signing Officer or Director

Date