2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S75211

Entity Name: ECON TECHNOLOGIES, INC.

FILED Apr 24, 2011 Secretary of State

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

1490 SUNSHADOW DR, SUITE 2030 CASSELBERRY, FL 32707 US

Current Mailing Address: New Mailing Address:

1306 PARKSIDE DR

MANSFIELD, TX 76063 US

FEI Number: 59-3082273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHILLING, FRANK 352 HIGHLAND VILLAGE CT WINTER SPRINGS, FL 32708 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.

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SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVD

Name: PRONI, DUILIO A
Address: 1306 PARKSIDE DRIVE
City-St-Zip: MANSFIELD, TX 76063

Title:

 Name:
 NOLAN, SCOTT

 Address:
 2320 CHERRYWOOD LN

 City-St-Zip:
 ORLANDO, FL 32803

Title: D

Name: FRANK, SCHILLING
Address: 352 HIGHLAND VILLAGE CT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: [

Name: MATTISON, THOMAS C Address: 1037 MCCULLY CT City-St-Zip: OVIEDO, FL 32765

Title: [

Name: JAPES, JOSEPH

Address: 1490 SUNSHADOW DR, SUITE 2030 City-St-Zip: CASSELBERRY, FL 32707 US

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: DUILIO PRONI PVD 04/24/2011