

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V02102

Entity Name: ECOGROUP, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

4900 BRIDGE ST.
TAMPA, FL 33611 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 13465
TAMPA, FL 33681

New Mailing Address:

PO BOX 13465
TAMPA, FL 336813465

FEI Number: 59-3097667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, RANDOLPH J
100 N TAMPA ST
STE 2700
TAMPA, FL 33602 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 () Delete
Name: OELSCHLAEGER, EDWARD R.
Address: 601 BAYSHORE BLVD., STE 960
City-St-Zip: TAMPA, FL

Title: ST () Delete
Name: KIRKBRIDE, BONNIE K
Address: 601 BAYSHORE BLVD., STE 960
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OELSCHLAEGER, EDWARD R.
Address: P.O. BOX 13465
City-St-Zip: TAMPA, FL 336813465

Title: ST (X) Change () Addition
Name: KIRKBRIDE, BONNIE K
Address: P.O. BOX 13465
City-St-Zip: TAMPA, FL 336813465

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWARD R. OELSCHLAEGER

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date