

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000001885

Entity Name: ECOLECTRIC COMPANY

Current Principal Place of Business:

12450 SW 117 COURT
MIAMI, FL 33186

Current Mailing Address:

12450 SW 117 COURT
MIAMI, FL 33186 US

FEI Number: 45-4255207

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DREHER, LAURA
9324 SW 212 TERR
CUTLER BAY, FL 33189 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name JUNKINS, FERNANDA
Address 9635 S.W. 114 COURT
City-State-Zip: MIAMI FL 33176

Title EVPCFO
Name JUNKINS, CLIFF
Address 9635 S.W. 114 COURT
City-State-Zip: MIAMI FL 33176

Title EVPCOO
Name DREHER, BRIAN A
Address 12450 SW 117 COURT
City-State-Zip: MIAMI FL 33186

Title SECRETARY
Name DREHER, LAURA
Address 9324 SW 212 TERR
City-State-Zip: CUTLER BAY FL 33189

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: BRIAN DREHER

EVP/COO

01/03/2013

Electronic Signature of Signing Officer/Director Detail

Date