2015 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

Name and Address of Current Registered Agent:

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

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	Р	Title	EVPCOO
Name	JUNKINS, M FERNANDA	Name	DREHER, BRIAN A
Address	12450 SW 117 COURT	Address	12450 SW 117 COURT
City-State-Zip:	MIAMI FL 33186	City-State-Zip:	MIAMI FL 33186
Title	EVPCFO	Title	CEO
Title Name	EVPCFO JUNKINS, CLIFF	Title Name	CEO DREHER, LAURA

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

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 16, 2015 Secretary of State CC1215610162

Date