

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000002833

Entity Name: ECOFUSION, INC.

Current Principal Place of Business:

6600 CHASE OAKS BLVD STE 150
PLANO, TX 75023

Current Mailing Address:

6600 CHASE OAKS BLVD STE 150
PLANO, TX 75023 US

FEI Number: 20-3769063

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WAGERER, MICHAEL J
1613 BAHIA DRIVE
FORT PIERCE, FL 34949 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: MICHAEL WAGERER

02/27/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN
Name KAPADIA, NIKHIL
Address 6600 CHASE OAKS BLVD STE 150
City-State-Zip: PLANO TX 75023

Title VICE CHAIRMAN
Name KAPADIA, MINAL
Address 6600 CHASE OAKS BLVD STE 150
City-State-Zip: PLANO TX 75023

Title P
Name KAPADIA, NIKHIL
Address 6600 CHASE OAKS BLVD STE 150
City-State-Zip: PLANO TX 75023

Title VP
Name KAPADIA, MINAL
Address 6600 CHASE OAKS BLVD STE 150
City-State-Zip: PLANO TX 75023

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: MINAL KAPADIA

V PRESIDENT

02/27/2022

Electronic Signature of Signing Officer/Director Detail

Date