

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001573

Entity Name: ECKLAND CONSULTANTS, INC.

Current Principal Place of Business:

1400 EAST LAKE COOK ROAD
SUITE 180
BUFFALO GROVE, IL 60089

Current Mailing Address:

1400 EAST LAKE COOK ROAD
SUITE 180
BUFFALO GROVE, IL 60089

FEI Number: 36-4512578

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MADER, LARRY M
341 WEKIVA COVE ROAD
LONGWOOD, FL 32779 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	PD	Title	SD
Name	ECKLAND, ROBERT A	Name	ECKLAND, ROBERT A
Address	1400 EAST LAKE COOK ROAD, SUITE 180	Address	1400 EAST LAKE COOK ROAD, SUITE 180
City-State-Zip:	BUFFALO GROVE IL 60089	City-State-Zip:	BUFFALO GROVE IL 60089

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: ROBERT A. ECKLAND

PRESIDENT

03/20/2013

Electronic Signature of Signing Officer/Director Detail

Date