

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001573

FILED
Feb 16, 2011
Secretary of State

Entity Name: ECKLAND CONSULTANTS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 36-4512578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADER, LARRY M
341 WEKIVA COVE ROAD
LONGWOOD, FL 32779 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

OFFICERS AND DIRECTORS:

Title: PD
Name: ECKLAND, ROBERT A
Address: 1400 EAST LAKE COOK ROAD, SUITE 180
City-St-Zip: BUFFALO GROVE, IL 60089

Title: SD
Name: ECKLAND, ROBERT A
Address: 1400 EAST LAKE COOK ROAD, SUITE 180
City-St-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

PD

02/16/2011

Electronic Signature of Signing Officer or Director

_____ Date