

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L09110

FILED
Jan 24, 2012
Secretary of State

Entity Name: ECB INDUSTRIES, INC.

Current Principal Place of Business:

ATTN: ERIC C. BERSON
153 SECOND STREET SUITE 108
LOS ALTOS, CA 94022

New Principal Place of Business:

Current Mailing Address:

ATTN: ERIC C. BERSON
153 SECOND STREET SUITE 108
LOS ALTOS, CA 94022

New Mailing Address:

FEI Number: 65-0135092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILON, JAMES A.
1000 N. TAMIAMI TRAIL
#201
NAPLES, FL 33940 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: DP
Name: BERSON, ERIC C.
Address: 153 2 ST. #108
City-St-Zip: LOS ALTOS, CA 94022

Title: S
Name: BERSON, ELAINE B.
Address: 153 2 ST. #108
City-St-Zip: LOS ALTOS, CA 94022

Title: AS
Name: CONLEY, DANIEL E
Address: 5600 TRAIL BLVD. STE 2
City-St-Zip: NAPLES, FL 27944

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: ERIC C. BERSON

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date