

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L09110

Entity Name: ECB INDUSTRIES, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 65-0135092

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Title AS
Name CONLEY, DANIEL E
Address 5600 TRAIL BLVD. STE 2
City-State-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

PRESIDENT

03/21/2013

Electronic Signature of Signing Officer/Director Detail

Date