

**2015 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

*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:** CHRISTA BUSTAMANTE

**CFO/VP OF OPERATIONS** 04/27/2015

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date