

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L22279

FILED
Feb 28, 2011
Secretary of State

Entity Name: EAST CENTRAL FLORIDA SERVICES, INC.

Current Principal Place of Business:

4550 DEER PARK RD
SAINT CLOUD, FL 34773 US

New Principal Place of Business:

Current Mailing Address:

4550 DEER PARK RD.
SAINT CLOUD, FL 34773 US

New Mailing Address:

50 E. NORTH TEMPLE 2WW
SALT LAKE CITY, UT 84150 US

FEI Number: 59-2996410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, JAMES B
13754 DESERET LANE
SAINT CLOUD, FL 34773 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: ST
Name: KNIGHT, JESS
Address: 139 EAST SOUTH TEMPLE
City-St-Zip: SALT LAKE CITY, UT 84111

Title: D
Name: JACOBSEN, ERIK
Address: 13754 DESERET LANE
City-St-Zip: ST CLOUD, FL 34773

Title: V
Name: COON, TYLER
Address: 13754 DESERET LANE
City-St-Zip: ST CLOUD, FL 34773

Title: DCP
Name: GENHO, PAUL C
Address: 139 EAST SOUTH TEMPLE
City-St-Zip: SALT LAKE CITY, UT 84111

Title: ASAT
Name: WALKER, JEFF
Address: 13754 DESERET LANE
City-St-Zip: ST CLOUD, FL 34773

Title: D
Name: LAMBERT, GLEN L
Address: 139 E SOUTH TEMPLE
City-St-Zip: SALT LAKE CITY, UT 84111

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: JEFF WALKER

_____ Electronic Signature of Signing Officer or Director

SEC

02/28/2011

_____ Date