

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044911

Entity Name: ECG SOLUTIONS, INC.

FILED
Sep 15, 2011
Secretary of State

Current Principal Place of Business:

125 EAST JACKSON BOULEVARD
SUITE 6, BOX # 207
JONESBOROUGH, TN 37659 US

New Principal Place of Business:

Current Mailing Address:

125 EAST JACKSON BOULEVARD
SUITE 6, # 207
JONESBOROUGH, TN 37659 US

New Mailing Address:

FEI Number: 26-0149631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'BRIEN, JAMES M
1686 W. HIBISCUS BLVD
MELBOURNE, FL 32901 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: D
Name: PHALEN, TIMOTHY J
Address: 125 E. JACKSON BOULEVARD, SUITE 6, # 207
City-St-Zip: JONESBOROUGH, TN 37659 US

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: TIM PHALEN

PRES

09/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date