

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044911

Entity Name: ECG SOLUTIONS, INC.

FILED  
Apr 30, 2012  
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

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

MR

04/30/2012

\_\_\_\_\_ Date