2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044911

Entity Name: ECG SOLUTIONS, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 26-0149631

Name and Address of Current Registered Agent:

O'BRIEN, JAMES M 1686 W. HIBISCUS BLVD MELBOURNE, FL 32901 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

Officer/Director Detail :

 Title
 D

 Name
 PHALEN, TIMOTHY J

 Address
 125 E. JACKSON BOULEVARD, SUITE 6, # 207

 City-State-Zip:
 JONESBOROUGH TN 37659

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.

PRESIDENT

SIGNATURE: TIMOTHY PHALEN

Electronic Signature of Signing Officer/Director Detail

FILED Apr 30, 2013 Secretary of State CC7894360592

Certificate of Status Desired: No

Date

04/30/2013 Date