

# STATE OF GEORGIA

## Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

### ANNUAL REGISTRATION

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Secretary of State

Filing Date: 1/10/2018 1:32:42 PM

#### BUSINESS INFORMATION

**CONTROL NUMBER** 16092070  
**BUSINESS NAME** ECO4US, Inc.  
**BUSINESS TYPE** Foreign Profit Corporation  
**EFFECTIVE DATE** 01/10/2018

#### PRINCIPAL OFFICE ADDRESS

**ADDRESS** 29 SPARWHEEL LANE, HILTON HEAD ISLAND, SC, 29926, USA

#### REGISTERED AGENT'S NAME AND ADDRESS

| NAME                | ADDRESS  |
|---------------------|--|
| JEFFREY BRANNON, C. | 755 MARSHVIEW CLOSE, Fannin, ROSWELL, GA, 30076, USA |

#### OFFICERS INFORMATION

| NAME            | TITLE     | ADDRESS   |
|-----------------|-----------|---|
| JAN S. STASIEK  | CEO       | 29 SPARWHEEL LANE, HILTON HEAD ISLAND, SC, 29926, USA |
| JAN S. STASIEK  | CFO       | 29 SPARWHEEL LANE, HILTON HEAD ISLAND, SC, 29926, USA |
| SANDY K STASIEK | SECRETARY | 29 SPARWHEEL LANE, HILTON HEAD ISLAND, SC, 29926, USA |

#### AUTHORIZER INFORMATION

**AUTHORIZER SIGNATURE** Jan S. Stasiek  
**AUTHORIZER TITLE** Officer