

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211506503

1.) CORPORATION NAME:

**ECI, INCORPORATED (USED IN VA BY: ENGINEERING  
& CONSTRUCTION INNOVATIONS, INC.)**

DUE DATE: **5/31/2011**

SCC ID NO: **F1669409**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.  
AUTH IN VI  
BUSINESS FILINGS INCORPORATED  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**MN**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 780 BARGE CHANNEL ROAD

CITY/ST/ZIP: SAINT PAUL, MN 55107-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ROBB JOHNSON  
TITLE: VICE PRESIDENT  
ADDRESS: 780 BARGE CHANNEL ROAD  
CITY/ST/ZIP/CO: ST PAUL, MN 55107-

OFFICER

DIRECTOR

NAME: SHANE MCFADDEN  
TITLE: PRESIDENT  
ADDRESS: 780 BARGE CHANNEL ROAD  
CITY/ST/ZIP/CO: ST PAUL, MN 55107-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ROBB JOHNSON

SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

ROBB JOHNSON, VICE  
PRESIDENT

PRINTED NAME AND CORPORATE  
TITLE

3/29/2011

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.