

<b>SCC eFile</b>	<b>2015 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	215514437				
1.) CORPORATION NAME: <b>ECI, INCORPORATED (USED IN VA BY: ENGINEERING &amp; CONSTRUCTION INNOVATIONS, INC.)</b>		DUE DATE: <b>5/31/2015</b>  SCC ID NO: <b>F1669409</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY          BANK OF AMERICA CENTER, 16TH FLOOR          1111 EAST MAIN STREET           RICHMOND, VA</b>		5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>100,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100,000
CLASS	AUTHORIZED					
COMMON	100,000					
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b>						
4.) STATE OR COUNTRY OF INCORPORATION: <b>MN</b>						
6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 7012 6TH ST N  CITY/ST/ZIP: OAKDALE, MN 55128						
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: SHANE MCFADDEN TITLE: PRESIDENT ADDRESS: 7012 6TH ST N CITY/ST/ZIP/CO: OAKDALE, MN 55128	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
NAME: ROBB JOHNSON TITLE: VICE PRESIDENT ADDRESS: 7012 6TH ST N CITY/ST/ZIP/CO: OAKDALE, MN 55128	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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/ SHANE MCFADDEN SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SHANE MCFADDEN, PRESIDENT PRINTED NAME AND CORPORATE TITLE	4/17/2015 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.						