

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003204

FILED
Jan 15, 2009
Secretary of State

Entity Name: ENTERPRISE RECOVERY SYSTEMS, INC.

Current Principal Place of Business:

2400 SOUTH WOLF ROAD
STE. 200
WESTCHESTER, IL 60154

New Principal Place of Business:

Current Mailing Address:

2400 SOUTH WOLF ROAD
STE. 200
WESTCHESTER, IL 60154

New Mailing Address:

FEI Number: 36-3594864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: TORNATORE, SAM
Address: 10516 YANKEE RIDGE DR.
City-St-Zip: FRANKFORT, IL 60423

Title: VP () Delete
Name: BASSETT, JEFF
Address: 4813 STANLEY
City-St-Zip: DOWNERS GROVE, IL 60525

Title: P () Delete
Name: NICHOLSON, SCOTT
Address: 6718 CLARENDON HILLS ROAD
City-St-Zip: DARIEN, IL 60561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SAM TORNATORE

CEO

01/15/2009

Electronic Signature of Signing Officer or Director

_____ Date