

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003204

FILED
Apr 12, 2012
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:

2000 S YORK ROAD
SUITE 114
OAK BROOK, IL 60523

Current Mailing Address:

2400 SOUTH WOLF ROAD
STE. 200
WESTCHESTER, IL 60154

New Mailing Address:

2000 S YORK ROAD
SUITE 114
OAK BROOK, IL 60523

FEI Number: 36-3594864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: NICHOLSON, SCOTT
Address: 6718 CLARENDON HILLS ROAD
City-St-Zip: DARRIEN, IL 60561

Title: VP
Name: KACINAS, JOHN
Address: 1503 ARLINGTON LANE
City-St-Zip: GURNEE, IL 60031

Title: CFO
Name: WILLIAMS, GEORGE
Address: 25618 GREENWELL SPRINGS LANE
City-St-Zip: KATY, TX 77194

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.

SIGNATURE: SCOTT NICHOLSON

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date