

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064424

FILED
Apr 22, 2009
Secretary of State

Entity Name: EVALUATION AND RESEARCH SPECIALISTS, INC.

Current Principal Place of Business:

33 NORTH GARDEN AVE
STE 900
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

33 NORTH GARDEN AVE
STE 900
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 03-0469258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAROLLA, SUSAN M
33 NORTH GARDEN AVE
STE 900
CLEARWATER, FL 33755 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: PD () Delete
Name: WAGNER, ERIC DR.
Address: 2496 INAGUA AVE.
City-St-Zip: MIAMI, FL 33133

Title: VPD () Delete
Name: TAROLLA, SUSAN
Address: 3102 CRYSTAL CAY
City-St-Zip: BELLEAIR BEACH, FL 33786

Title: S () Delete
Name: REYES, SADY
Address: 2496 INAGUA AVE
City-St-Zip: MIAMI, FL 33133

Title: T () Delete
Name: TAROLLA, KEN
Address: 3102 CRYSTAL CAY
City-St-Zip: BELLEAIR BEACH, FL 33786

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:

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: SUSAN TAROLLA

VPD

04/22/2009

Electronic Signature of Signing Officer or Director

Date