

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064424

FILED
Apr 08, 2011
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

OFFICERS AND DIRECTORS:

Title: PD
Name: WAGNER, ERIC DR.
Address: 2496 INAGUA AVE.
City-St-Zip: MIAMI, FL 33133

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

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

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

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: SUSAN M TAROLLA

VP

04/08/2011

Electronic Signature of Signing Officer or Director

Date