

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079085

Entity Name: ERL GLOBAL, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

1903 SE WASHINGTON ST
STUART, FL 34997 US

New Principal Place of Business:

2420 SE MADISON ST
STUART, FL 34997 US

Current Mailing Address:

1903 SE WASHINGTON ST
STUART, FL 34997 US

New Mailing Address:

2420 SE MADISON ST
STUART, FL 34997 US

FEI Number: 26-0519636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, ENNIS R JR.
1903 SE WASHINGTON ST
STUART, FL 34997 US

Name and Address of New Registered Agent:

LYNCH, ENNIS R JR.
2420 SE MADISON ST
STUART, FL 34997 US

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

01/27/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LYNCH, ENNIS R JR.
Address: 2420 SE MADISON ST
City-St-Zip: STUART, FL 34997 US

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: ENNIS LYNCH

P

01/27/2011

Electronic Signature of Signing Officer or Director

Date