2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027627

Entity Name: ERS ENGINEERING, INC.

FILED Mar 18, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

5775 TIMUQUANA RD JACKSONVILLE, FL 32210

Current Mailing Address: New Mailing Address:

5775 TIMUQUANA RD PO BOX 14809 JACKSONVILLE, FL 32210 PO BOX 14809 JACKSONVILLE, FL 32238 18

FEI Number: 59-3497414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHULTZ, ERIC R 4509 ORTEGA FARMS CR JACKSONVILLE, FL 32210 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 SCHULTZ, ERIC R

 Address:
 4509 ORTEGA FARMS CR.

 City-St-Zip:
 JACKSONVILLE, FL 32210

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: ERIC SCHULTZ PRES 03/18/2011