

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000001251

**Entity Name:** ERISA PENSION SYSTEMS, INC.

**Current Principal Place of Business:**

1035 NE 125 ST  
STE 320  
N MIAMI, FL 33161

**Current Mailing Address:**

1035 NE 125 ST  
STE 320  
N MIAMI, FL 33161

**FEI Number:** 65-0974501

**Certificate of Status Desired:** No

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

GELLMAN, THOMAS H  
1035 NE 125 STREET  
STE 320  
NORTH MIAMI, FL 33161 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

Date

**Officer/Director Detail :**

Title D  
Name USEDEN, NEIL A  
Address 1035 NE 125TH STREET STE 320  
City-State-Zip: NORTH MIAMI FL 33161

Title D  
Name GELLMAN, THOMAS H  
Address 1035 NE 125TH STREET STE 320  
City-State-Zip: NORTH MIAMI FL 33161

*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:** THOMAS H GELLMAN

**PRESIDENT**

**01/10/2014**

Electronic Signature of Signing Officer/Director Detail

Date