2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000005090

Entity Name: ERNST, ERNST & ARTMANN, INC.

Current Principal Place of Business:

1027 N COAST HWY, STE. H LAGUNA BEACH, CA 92651

Current Mailing Address:

P.O. BOX 5070

LAGUNA BEACH, CA 92652 US

FEI Number: 33-0681082 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 3030 N ROCKY POINT DR. SUITE 150A TAMPA, FL 33607 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

FILED Mar 07, 2016

Secretary of State

CC2552233766

Officer/Director Detail:

Title P, CHAIRMAN, VC, D, VP, S & T

Name ERNST, STEPHEN A

Address 1027 N COAST HWY, STE. H City-State-Zip: LAGUNA BEACH CA 92651

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.

Electronic Signature of Signing Officer/Director Detail