

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003204

Entity Name: ENTERPRISE RECOVERY SYSTEMS, INC.

Current Principal Place of Business:

2000 S YORK ROAD
SUITE 114
OAK BROOK, IL 60523

Current Mailing Address:

2000 S YORK ROAD
SUITE 114
OAK BROOK, IL 60523

FEI Number: 36-3594864

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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 PRES
Name NICHOLSON, SCOTT
Address 6718 CLARENDON HILLS ROAD
City-State-Zip: DARRIEN IL 60561

Title CFO/TREASURER/DIRECTOR
Name WILLIAMS, GEORGE
Address 25618 GREENWELL SPRINGS LANE
City-State-Zip: KATY TX 77494

Title SECRETARY
Name RECCHIA, STEVEN
Address 2000 S YORK ROAD
 SUITE 114
City-State-Zip: OAK BROOK IL 60523

Title DIRECTOR
Name STRACHAN, MICHAEL
Address 5800 NORTH COURSE DR.
City-State-Zip: HOUSTON TX 77072

Title DIRECTOR
Name KELEGHAN, KEVIN
Address 2000 S YORK ROAD
 SUITE 114
City-State-Zip: OAK BROOK IL 60523

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: GEORGE WILLIAMS

**CFO/TREASURER/DIRECTOR 04/03/2015
OR**

Electronic Signature of Signing Officer/Director Detail

Date