2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 442649

Entity Name: TOMIKO ERICKSON, INC.

FILED Apr 15, 2009 Secretary of State

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

1733 NW 21 TERRACE MIAMI, FL 331427437 US

Current Mailing Address: New Mailing Address:

1733 NW 21 TERRACE MIAMI, FL 331427437 US

FEI Number: 59-1575733 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:

ERICKSON, TOMIKO S
1733 NW 21 TERRACE
MIAMI, FL 331427437 US
ERICKSON, TOMIKO S MRS.
1733 NW 21 TERRACE
MIAMI, FL 331427437 US
MIAMI, FL 331427437 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: TOMIKO S. ERICKSON 04/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

MIAMI, FL 331427437 US

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

MIAMI, FL 331427437 US

Title: () Delete Title: (X) Change () Addition ERICKSON, PAUL R ERICKSON, PAUL R MR. Name: Name: 10100 E. CALUSA CLUB DR. 10100 E. CALUSA CLUB DR. Address: Address: City-St-Zip: MIAMI, FL 331862344 US City-St-Zip: MIAMI, FL 331862344 US

 Title:
 S-T
 () Delete
 Title:
 S-T
 (X) Change () Addition

 Name:
 ERICKSON, ALAN W
 Name:
 ERICKSON, ALAN W MR.

 Address:
 10100 E. CALUSA CLUB DR
 Address:
 10100 E. CALUSA CLUB DR

MIAMI, FL 331862344 US MIAMI, FL 331862344 US City-St-Zip: City-St-Zip: () Delete Title: Title: P-D P-D (X) Change () Addition ERICKSON, TOMIKO S PRES Name: ERICKSON, TOMIKO S MRS. Name: 1733 NW 21 TERRACE 1733 NW 21 TERRACE Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

City-St-Zip:

SIGNATURE: TOMIKO S. ERICKSON P-D 04/15/2009