

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 829457

Entity Name: ERSHIGS, INC.

FILED
Sep 22, 2009
Secretary of State

Current Principal Place of Business:

742 MARINE DRIVE
BELLINGHAM, WA 98225

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1707
BELLINGHAM, WA 98227

New Mailing Address:

FEI Number: 91-0655652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BENNETT, ROBERT
Address: 2400 AUGUSTA DR STE 340
City-St-Zip: HOUSTON, TX 77057

Title: CFO () Delete
Name: MAYNARD, TIMOTHY
Address: 6705 E 81ST ST STE 195
City-St-Zip: TULSA, OK 74133

Title: P () Delete
Name: PILCHER, THOMAS W
Address: 6705 E 81ST ST STE 195
City-St-Zip: TULSA, OK 74133

Title: SEC () Delete
Name: SMITH, CATHY L
Address: 2100 BEAR HOLLOW DR
City-St-Zip: PARK CITY, UT 84098

Title: D (X) Delete
Name: VOLK, RICHARD W
Address: 2400 AUGUSTA DR, #340
City-St-Zip: HOUSTON, TX 77057

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: THOMAS PILCHER

P

09/22/2009

Electronic Signature of Signing Officer or Director

Date