

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 829457

Entity Name: ERSHIGS, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

6705 E. 81ST STREET
SUITE 195
TULSA, OK 74133

New Principal Place of Business:

7134 S. YALE
SUITE 560
TULSA, OK 74136 US

Current Mailing Address:

6705 E. 81ST STREET
SUITE 195
TULSA, OK 74133

New Mailing Address:

7134 S. YALE
SUITE 560
TULSA, OK 74136 US

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

OFFICERS AND DIRECTORS:

Title: VPD
Name: BENNETT, ROBERT B VPD
Address: 7134 S. YALE, SUITE 560
City-St-Zip: TULSA, OK 74136 US

Title: TDCF
Name: MAYNARD, TIMOTHY D TDCF
Address: 7134 S. YALE, SUITE 560
City-St-Zip: TULSA, OK 74136 US

Title: PCEO
Name: PILCHER, THOMAS W PCEO
Address: 7134 S. YALE, SUITE 560
City-St-Zip: TULSA, OK 74136 US

Title: SD
Name: CAMPBELL, CATHY L SD
Address: 7134 S. YALE, SUITE 560
City-St-Zip: TULSA, OK 74136 US

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: DARETH JEFFERS

POA

04/12/2012

Electronic Signature of Signing Officer or Director

Date