

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 830858

FILED
Apr 11, 2008
Secretary of State

Entity Name: ELECTRO RENT CORPORATION

Current Principal Place of Business:

6060 SEPULVEDA BLVD
VAN NUYS, CA 91411

New Principal Place of Business:

Current Mailing Address:

6060 SEPULVEDA BLVD
VAN NUYS, CA 91411 US

New Mailing Address:

6060 SEPULVEDA BLVD
VAN NUYS, CA 91411

FEI Number: 95-2412961

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARRONE, GERALD
Address: 6060 SEPULVEDA BLVD.
City-St-Zip: VAN NUYS, CA 91411

Title: VS () Delete
Name: MARKHEIM, STEVE,
Address: 6060 SEPULVEDA BLVD.
City-St-Zip: VAN NUYS, CA

Title: D () Delete
Name: BEKAVAC, NANCY
Address: 6060 SEPULVEDA BLVD.
City-St-Zip: VAN NUYS, CA 91411

Title: C () Delete
Name: GREENBERG, DANIEL,
Address: 6060 SEPULVEDA BLVD.
City-St-Zip: VAN NUYS, CA

Title: V () Delete
Name: JONES, CRAIG
Address: 6060 SEPULVEDA BLVD
City-St-Zip: VAN NUYS, CA

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: MARKHEIM, STEVEN
Address: 6060 SEPULVEDA BLVD.
City-St-Zip: VAN NUYS, CA 91411

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: VS () Change (X) Addition
Name: EVANS, MERYL
Address: 6060 SEPULVEDA BLVD.
City-St-Zip: VAN NUYS, CA 91411

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: CRAIG JONES

V

04/11/2008

Electronic Signature of Signing Officer or Director

Date