

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 830858

FILED
Apr 20, 2011
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

New Mailing Address:

FEI Number: 95-2412961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D
Name: BARRONE, GERALD
Address: 6060 SEPULVEDA BLVD.
City-St-Zip: VAN NUYS, CA 91411

Title: P
Name: MARKHEIM, STEVE
Address: 6060 SEPULVEDA BLVD.
City-St-Zip: VAN NUYS, CA 91411

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

Title: S
Name: EVANS, MERYL
Address: 6060 SEPULVEDA BLVD.
City-St-Zip: VAN NUYS, CA

Title: VPT
Name: JONES, CRAIG
Address: 6060 SEPULVEDA BLVD
City-St-Zip: VAN NUYS, CA 91411

Title: VP
Name: HART, JOHN
Address: 6060 SEPULVEDA BLVD.
City-St-Zip: VAN NUYS, CA 91411

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: MERYL EVANS

S

04/20/2011

Electronic Signature of Signing Officer or Director

Date