2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#830858

Apr 24, 2012 Secretary of State

Entity Name: ELECTRO RENT CORPORATION

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

6060 SEPULVEDA BLVD VAN NUYS, CA 91411

Current Mailing Address: 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: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BARRONE, GERALD
Address: 6060 SEPULVEDA BLVD.
City-St-Zip: VAN NUYS, CA 91411

Title: F

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:

Name: EVANS, MERYL

Address: 6060 SEPULEVDA 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 04/24/2012