

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003168

FILED
Apr 26, 2012
Secretary of State

Entity Name: EROOMSYSTEM TECHNOLOGIES, INC.

Current Principal Place of Business:

1072 MADISON AVENUE
LAKEWOOD, NJ 08701

New Principal Place of Business:

150 AIRPORT ROAD
SUITE 1200
LAKEWOOD, NJ 08701

Current Mailing Address:

1072 MADISON AVENUE
LAKEWOOD, NJ 08701

New Mailing Address:

150 AIRPORT ROAD
SUITE 1200
LAKEWOOD, NJ 08701

FEI Number: 87-0540713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH.
LOXAHATCHEE, FL 33470 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: P
Name: GESTETNER, DAVID S
Address: 150 AIRPORT ROAD, SUITE 1200
City-St-Zip: LAKEWOOD, NJ 06701

Title: D
Name: SAVAS, JAMES
Address: 1072 MADISON AVE
City-St-Zip: LAKEWOOD, NJ 06701

Title: D
Name: WEIN, LAWRENCE K
Address: 1072 MADISON AVE
City-St-Zip: LAKEWOOD, NJ 06701

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: DAVID GESTETNER

CEO

04/26/2012

Electronic Signature of Signing Officer or Director

Date