2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003909

FILED Jun 13, 2011 Secretary of State

Entity Name: ELECTROMECHANICAL RESEARCH LABORATORIES, INC.

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

2560 CHARLESTOWN ROAD NEW ALBANY, IN 47150

Current Mailing Address: New Mailing Address:

PO BOX 1026

NEW ALBANY, IN 47151 10

FEI Number: 35-1171256 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:

WILKINS, LARRY C 124 ISLE OF VENICE, APT 2 FT LAUDERDALE, FL 33301 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: PSTD

Name: WILKINS, LARRY C
Address: 124 ISLE OF VENICE APT 2
City-St-Zip: FT LAUDERDALE, FL

Title: V

Name: WILKINS, SUSAN R
Address: 124 ISLE OF VENICE APT 2
City-St-Zip: FT LAUDERDALE, FL

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: LARRY C WILKINS PRES 06/13/2011