

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001695

FILED
Jan 04, 2011
Secretary of State

Entity Name: EMERGENCY RESPONSE MARKETING, INC.

Current Principal Place of Business:

14135 MIDWAY RD
STE 150
ADDISON, TX 75001

New Principal Place of Business:

Current Mailing Address:

4287 BELTLINE RD
#238
ADDISON, TX 75001

New Mailing Address:

FEI Number: 95-4764492 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PRES
Name: BREINDEL, WILLIAM
Address: 4287 BELTLINE RD #238
City-St-Zip: ADDISON, TX 75001

Title: VP
Name: RETH, MICHAEL
Address: 4287 BELTLINE RD #238
City-St-Zip: ADDISON, TX 75001

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: WILLIAM BREINDEL

PRES

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date