

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002604

Entity Name: E & R INDUSTRIAL SALES, INC.

FILED
Aug 02, 2010
Secretary of State

Current Principal Place of Business:

40800 ENTERPRISE DRIVE
STERLING HEIGHTS, MI 48314

New Principal Place of Business:

Current Mailing Address:

40800 ENTERPRISE DRIVE
STERLING HEIGHTS, MI 48314

New Mailing Address:

FEI Number: 38-1918544

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: C
Name: PIZZIMENTI, EREST I
Address: 2059 BARBERRY
City-St-Zip: SHELBY TWP, MI 48316

Title: DS
Name: PIZZIMENTI, MARY E
Address: 2059 BARBERRY
City-St-Zip: SHELBY TWP, MI 48316

Title: PD
Name: PIZZIMENTI, GERALD V
Address: 5016 DEER CREEK CIR.
City-St-Zip: WASHINGTON, MI 48094

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: GERALD V PIZZIMENTI

PD

08/02/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date