

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007050

Entity Name: EMAIL RESPONSE SYSTEMS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

224 DATURA STREET
SUITE 800
WEST PALM BEACH, FL 33401

Current Mailing Address:

224 DATURA STREET
SUITE 800
WEST PALM BEACH, FL 33401

New Principal Place of Business:

224 DATURA STREET
SUITE 508
WEST PALM BEACH, FL 33401

New Mailing Address:

224 DATURA STREET
SUITE 508
WEST PALM BEACH, FL 33401

FEI Number: 98-0501155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTHORPE, BARBARA
3950 NORTH FLAGLER DRIVE
SUITE 202
WEST PALM BEACH, FL 33407 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: WESTHORPE, BARBARA
Address: 3950 NORTH FLAGLER DRIVE SUITE 202
City-St-Zip: WEST PALM BEACH, FL 33407

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: BARBARA WESTHORPE

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date