

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001367

Entity Name: ECRM COMPANY

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

31200 CARTER STREET
SOLON, OH 44139

New Principal Place of Business:

27070 MILES RD.
SUITE A
SOLON, OH 44139

Current Mailing Address:

31200 CARTER STREET
SOLON, OH 44139

New Mailing Address:

27070 MILES RD.
SUITE A
SOLON, OH 44139

FEI Number: 34-1752681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: CPD
Name: BOWLUS, CHARLES C
Address: 4839 GIVENS COURT
City-St-Zip: SARASOTA, FL 34242

Title: ST
Name: BOWLUS, MITCHELL D
Address: 27070 MILES RD., SUITE A
City-St-Zip: SOLON, OH 44139

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: MICHAEL P. WAGNER

DOF

01/18/2011

Electronic Signature of Signing Officer or Director

Date