

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004059

FILED
Apr 30, 2009
Secretary of State

Entity Name: ERSI, INC.

Current Principal Place of Business:

311 ROTTERDAM INDUSTRIAL PARK BLDG. 3
BAY 1
SCHENECTADY, NY 12306

New Principal Place of Business:

Current Mailing Address:

40 STACE STREET
SUITE B
ROCHESTER, NY 146125557

New Mailing Address:

FEI Number: 02-0536982 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 DR., 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM () Delete
Name: NIEDZWEICKI, TIMOTHY
Address: 311 ROTTERDAM INDUSTRIAL PK BLDG. BAY 1
City-St-Zip: SCHENECTADY, NY 12306

Title: PST () Delete
Name: NIEDZWEICKI, TIMOTHY
Address: 311 ROTTERDAM INDUSTRIAL PK BLDG. BAY 1
City-St-Zip: SCHENECTADY, NY 12306

Title: V () Delete
Name: ZINK, MICHAEL
Address: 40 STACE STREET, SUITE B
City-St-Zip: ROCHESTER, NY 146125557

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL ZINK

V

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date