## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F08000004732

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FILED Apr 27, 2009 Secretary of State

Entity Name: ERM PROFESSIONAL CONSULTING, INC.

Current Principal Place of Business:				New Principal Place of Business:		
	OVER PARK DI VILLE, FL 3222					
Current Mailing Address:				New Mailing Address:		
	OVER PARK DI VILLE, FL 3222					
FEI Number:	34-1924712	FEI Number Applied For ( )	FEI Number	Not Applicable ( )	Certificate of Status Desired ( )	
Name and Address of Current Registered Agent:				Name and Address of New Registered Agent:		
4419 HANG	ON, LINDA DVER PARK DI VILLE, FL 3222					
	named entity so of Florida.	ubmits this statement for the p	urpose of ch	anging its registered	office or registered agent, or both,	
SIGNATUR	RE:					
Electronic Signature of Registered Agent				Date		
Election Can	npaign Financing	Trust Fund Contribution ( ).				
OFFICERS AND DIRECTORS:			AD	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Title: Name: Address: City-St-Zip:	PTD () I MASSEY, ROSH 4419 HANOVER JACKSONVILLE,	PARK DR		,	) Change ()Addition	
Title: Name: Address: City-St-Zip:	VPSD () I NETHERTON, LII 4419 HANOVER JACKSONVILLE,	PARK DR		,	) Change ()Addition	

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: LINDA M. NETHERTON VPSD 04/27/2009