

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004732

FILED
Apr 03, 2011
Secretary of State

Entity Name: ERM PROFESSIONAL CONSULTING, INC.

Current Principal Place of Business:

4419 HANOVER PARK DR
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

4419 HANOVER PARK DR
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 34-1924712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NETHERTON, LINDA
4419 HANOVER PARK DR
JACKSONVILLE, FL 32224 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: PTD
Name: MASSEY, ROSHAN
Address: 4419 HANOVER PARK DR
City-St-Zip: JACKSONVILLE, FL 32224

Title: VPSD
Name: NETHERTON, LINDA
Address: 4419 HANOVER PARK DR
City-St-Zip: JACKSONVILLE, FL 32224

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: LINDA M. NETHERTON

VPSD

04/03/2011

Electronic Signature of Signing Officer or Director

Date