2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001273

Apr 05, 2011 Secretary of State

Entity Name: EXPENSE REDUCTION ANALYSTS GLOBAL INSURANCE CONSULTING SERVICES, INC.

New Principal Place of Business: Current Principal Place of Business: 1209 ORANGE ST WILMINGTON, DE 19801 **Current Mailing Address: New Mailing Address:** 5050 AVENIDA ENCINAS STE 200 CARLSBAD, CA 92008 FEI Number: 26-2204639 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: NRAI SERVICES, INC. 515 E. PARK AVÉNUE TALLAHASSEE, FL 32301 US 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:

HAGERSTROM, KENNETH Name: 1209 ORANGE ST Address: City-St-Zip: WILMINGTON, DE 19801

Title:

Name: CLUCAS, RON Address: 1209 ORANGE ST WILMINGTON, DE 19801 City-St-Zip:

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.

Ρ SIGNATURE: KENNETH HAGERSTROM 04/05/2011