

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004871

FILED
Jan 26, 2012
Secretary of State

Entity Name: ERLA, INC.

Current Principal Place of Business:

270 DAVIDS DR.
WILMINGTON, OH 45177

New Principal Place of Business:

Current Mailing Address:

270 DAVIDS DR.
WILMINGTON, OH 45177

New Mailing Address:

FEI Number: 38-3774210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PRES
Name: LAPINE, RENEE
Address: 270 DAVIDS DR.
City-St-Zip: WILMINGTON, OH 45177

Title: S
Name: KEATING, WILLIAM
Address: ONE E. 4TH ST., SUITE 1400
City-St-Zip: CINCINNATI, OH 45202

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: G. RENEE LAPINE

PRES

01/26/2012

Electronic Signature of Signing Officer or Director

Date