

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001928

FILED  
Apr 20, 2011  
Secretary of State

**Entity Name:** ERIN ENGINEERING AND RESEARCH INC.

**Current Principal Place of Business:**

2001 N. MAIN STREET  
SUITE 510  
WALNUT CREEK, CA 94596

**New Principal Place of Business:**

**Current Mailing Address:**

2001 N. MAIN STREET  
SUITE 510  
WALNUT CREEK, CA 94596

**New Mailing Address:**

**FEI Number:** 94-2904335

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PD  
Name: TRUE, DOUG  
Address: 2001 N. MAIN STREET #510  
City-St-Zip: WALNUT CREEK, CA 94596

Title: D  
Name: HUSTON, ERIC  
Address: 5271 VIEWRIDGE COURT  
City-St-Zip: SAN DIEGO, CA 92123

Title: DAT  
Name: GIFFORD, TIM  
Address: POST OFFICE BOX 352  
City-St-Zip: LANSDALE, PA 19446

Title: VS  
Name: SCHENK, LINDA  
Address: 2001 N. MAIN STREET #510  
City-St-Zip: WALNUT CREEK, CA 94596

Title: T  
Name: DUFFY, BRIAN J  
Address: POST OFFICE BOX 352  
City-St-Zip: LANSDALE, PA 19446

Title: AT  
Name: DELISI, JEFFREY  
Address: POST OFFICE BOX 352  
City-St-Zip: LANSDALE, PA 19446

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: JEFFREY J. DELISI

AT

04/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date