

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001928

FILED
Apr 13, 2012
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:

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: PD
Name: TRUE, DOUG
Address: 2001 N. MAIN STREET #510
City-St-Zip: WALNUT CREEK, CA 94596

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

Title: DAS
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: TD
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

04/13/2012

Electronic Signature of Signing Officer or Director

Date