2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004297

FILED Apr 25, 2011 Secretary of State

Entity Name: ERM CERTIFICATION & VERIFICATION SERVICES INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

300 CHASTAIN CENTER BLVD., STE. 375 KENNESAW, GA 30144

Current Mailing Address: New Mailing Address:

1701 GOLF ROAD SUITE 1-1000 ROLLING MEADOWS, IL 60008

FEI Number: 91-2190205 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: DF

Name: BAYRAM, MEHRAN

Address: PROL. BOSQUE DE REFORMA 1440, TORRE 3 APT

City-St-Zip: BOSQUES DE LAS LOMAS, CUAJIM,

Title: DST

Name: GERRARD, MARTIN

Address: 2ND FLOOR, EXCHEQUER COURT 33 ST. MARY AXE

City-St-Zip: LONDON, ENGLAND EC3A 8AA,

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: MARTIN GERRARD DST 04/25/2011