

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2011
Secretary of State

Entity Name: ERM CERTIFICATION & VERIFICATION SERVICES INCORPORATED

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 91-2190205

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: DP
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

Electronic Signature of Signing Officer or Director

Date