

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003512

Entity Name: ERICSON GROUP, INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

400 NORTH FRONT STREET
MEMPHIS, TN 38103

New Principal Place of Business:

Current Mailing Address:

400 NORTH FRONT STREET
MEMPHIS, TN 38103

New Mailing Address:

FEI Number: 62-1795746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LICHTENBERG, LISA ANN
11855 GAIL DRIVE
TEMPLE TERRACE, FL 33617 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: PC
Name: ERICSON, GREG
Address: 1358 E ISLAND PLACE
City-St-Zip: MEMPHIS, TN 38103

Title: S
Name: LICHTENBERG, LISA ANN
Address: 11855 GAIL DRIVE
City-St-Zip: TEMPLE TERRACE, FL 33617

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: GREG ERICSON

PC

01/18/2012

Electronic Signature of Signing Officer or Director

Date