

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006474

FILED
Apr 06, 2011
Secretary of State

Entity Name: ELECTRICAL RELIABILITY SERVICES, INC.

Current Principal Place of Business:

5911 COUNTRY LAKES DRIVE
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

8760 ORION PLACE
SUITE 110
COLUMBUS, OH 43240

New Mailing Address:

FEI Number: 94-1742896 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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: VP
Name: BIBENS, FRANCIS W
Address: 1050 DEARBORN DR
City-St-Zip: COLUMBUS, OH 43085

Title: S/T
Name: BLIND, JEFFREY T
Address: 1050 DEARBORN DR
City-St-Zip: COLUMBUS, OH 43085

Title: D
Name: BAUER, R P
Address: 1050 DEARBORN DRIVE
City-St-Zip: COLUMBUS, OH 43229

Title: VP/G
Name: NATION, THOMAS E
Address: 1050 DEARBORN DR
City-St-Zip: COLUMBUS, OH 43085

Title: CONT
Name: FOLEY, MJ
Address: 1050 DEARBORN DR
City-St-Zip: COLUMBUS, OH 43085

Title: AS
Name: WESTMAN, TIMOTHY G
Address: 8000 W. FLORISSANT AVE.
City-St-Zip: ST. LOUIS, MO 63136

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 T BLIND

S/T

04/06/2011

Electronic Signature of Signing Officer or Director

Date