

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002215

Entity Name: ER SOLUTIONS, INC.

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

800 SW 39TH STREET
RENTON, WA 98057

New Principal Place of Business:

800 SW 39TH STREET
RENTON, WA 98055

Current Mailing Address:

P.O. BOX 9004
RENTON, WA 98057

New Mailing Address:

800 SW 39TH STREET
RENTON, WA 98055

FEI Number: 91-0877012

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: MILLER, KURT
Address: SIX CONCOURSE PKWY., STE 2920
City-St-Zip: ATLANTA, GA 30328

Title: D () Delete
Name: KITCHEN, GARRISON
Address: TWELVE PIEDMONT CENTER., SUITE 210
City-St-Zip: ATLANTA, GA 30305

Title: D () Delete
Name: CRAVEY, RICHARD JR.
Address: 12 PIEDMONT CENTER., SUITE 210
City-St-Zip: ATLANTA, GA 30305

Title: P () Delete
Name: HUNTER, STEVEN J
Address: 800 SW 3TH STREET
City-St-Zip: RENTON, WA 98055

Title: VP () Delete
Name: HUNTER, KATHLEEN E
Address: 800 SW 39TH STREET
City-St-Zip: RENTON, WA 98057

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: HUNTER, STEVEN PRESIDE
Address: 800 SW 39TH STREET
City-St-Zip: RENTON, WA 98055

Title: DIR (X) Change () Addition
Name: KITCHEN, GARRISON DIRECTO
Address: 800 SW 39TH STREET
City-St-Zip: RENTON, WA 98055

Title: DIR (X) Change () Addition
Name: KREISS, DAVID DIRECTO
Address: 800 SW 39TH STREET
City-St-Zip: RENTON, WA 98055

Title: SEC (X) Change () Addition
Name: KREISS, DAVID SEC
Address: 800 SW 39TH STREET
City-St-Zip: RENTON, WA 98055

Title: TREA (X) Change () Addition
Name: KREISS, DAVID TREASUR
Address: 800 SW 39TH STREET
City-St-Zip: RENTON, WA 98055

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MOISES EILEMBERG

PRE

04/11/2008

Electronic Signature of Signing Officer or Director

Date