

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005466

FILED  
Apr 22, 2008  
Secretary of State

Entity Name: THE ERICKSON GROUP, LTD., INC.

## Current Principal Place of Business:

3801 SALTMEADOW COURT SOUTH  
JACKSONVILLE, FL 32224

## New Principal Place of Business:

3801 SALTMEADOW COURT SOUTH  
JACKSONVILLE, FL 32224 US

## Current Mailing Address:

3801 SALTMEADOW COURT SOUTH  
JACKSONVILLE, FL 32224

## New Mailing Address:

3801 SALTMEADOW COURT SOUTH  
JACKSONVILLE, FL 32224 US

FEI Number: 41-1677173

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ERICKSON, PAUL  
3801 SALTMEADOW COURT SOUTH  
JACKSONVILLE, FL 32224 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: PCD ( ) Delete  
Name: ERICKSON, PAUL  
Address: 3801 SALTMEADOW COURT SOUTH  
City-St-Zip: JACKSONVILLE, FL 32224

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change ( ) Addition  
Name: ERICKSON, PAUL R  
Address: 3801 SALTMEADOW COURT SOUTH  
City-St-Zip: JACKSONVILLE, FL 32224

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: PAUL R. ERICKSON

OD

04/22/2008

Electronic Signature of Signing Officer or Director

Date