

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 25, 2011
Secretary of State

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

Current Principal Place of Business:

3801 SALTMEADOW COURT SOUTH
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

Current Mailing Address:

3801 SALTMEADOW COURT SOUTH
JACKSONVILLE, FL 32224 US

New Mailing Address:

3801 SALTMEADOW COURT SOUTH
JACKSONVILLE, FL 32224

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

OFFICERS AND DIRECTORS:

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

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: PAUL ERICKSON

PCD

02/25/2011

Electronic Signature of Signing Officer or Director

Date