

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K67655

Entity Name: ERSCO, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

20533 BISCAYNE BLVD
#377
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20533 BISCAYNE BLVD
#377
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 65-0103688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEFER, REUVEN
20533 BISCAYNE BLVD
#377
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SHEFER, REUVEN
20533 BISCAYNE BLVD
#377
AVENTURA, FL 33180 US

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: REUVEN SHEFER

Electronic Signature of Registered Agent

04/06/2011

Date

OFFICERS AND DIRECTORS:

Title: DVTS
Name: SHEFER, ELLA
Address: 20533 BISCAYNE BLVD, #377
City-St-Zip: AVENTURA, FL 33180 US

Title: DP
Name: SHEFER, REUVEN
Address: 20533 BISCAYNE BLVD, #377
City-St-Zip: AVENTURA, FL 33180 US

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: REUVEN SHEFER

Electronic Signature of Signing Officer or Director

DP

04/06/2011

Date