

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K88763

FILED
Apr 25, 2011
Secretary of State

Entity Name: ELECTRONIC REPAIR & SERVICES, INC.

Current Principal Place of Business:

1628 N. DALE MABRY
STE 109
LUTZ, FL 33548

New Principal Place of Business:

11608 PERPETUAL DR.
ODESSA, FL 33556 US

Current Mailing Address:

1628 N. DALE MABRY
STE 109
LUTZ, FL 335483034

New Mailing Address:

11608 PERPETUAL DR.
ODESSA, FL 33556 US

FEI Number: 59-2952868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELPHREY, DANIEL J
3810 PLAYER DRIVE
NEW PT RICHEY, FL 34655 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: P
Name: HELPHREY, DANIEL J
Address: 11608 PERPETUAL DR
City-St-Zip: ODESSA, FL 33556 US

Title: T
Name: HELPHREY, MARION H
Address: 11608 PERPETUAL DR
City-St-Zip: ODESSA, FL 33556 US

Title: VP
Name: SUMMER, TOM
Address: 11608 PERPETUAL DR
City-St-Zip: ODESSA, FL 33556 US

Title: S
Name: COLEMAN, JESSE
Address: 11608 PERPETUAL DR
City-St-Zip: ODESSA, FL 33556 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: DANIEL J. HELPHREY

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date