

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L33053

Entity Name: ERICKSON REALTY, INC.

FILED
Mar 01, 2010
Secretary of State

Current Principal Place of Business:

8695 COLLEGE PKWY
SUITE 1204
FORT MYERS, FL 339195824 US

New Principal Place of Business:

Current Mailing Address:

8695 COLLEGE PKWY
SUITE 1204
FORT MYERS, FL 339195824 US

New Mailing Address:

FEI Number: 65-0159013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERICKSON, JOAN H
9276 RIVER OTTER DRIVE
FT. MYERS, FL 33912 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: PTSD
Name: ERICKSON, JOAN H
Address: 9276 RIVER OTTER DRIVE
City-St-Zip: FORT MYERS, FL 33912

Title: VP
Name: GARGANO, JR, PETER A
Address: 8695 COLLEGE PKWY #1204
City-St-Zip: FORT MYERS, FL 33919 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: JOAN ERICKSON

PTSD

03/01/2010

Electronic Signature of Signing Officer or Director

Date