2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002504

Entity Name: ERCEGI, INC.

Apr 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13863 DEVAN LEE ROAD NORTH 13863 DEVAN LEE DRIVE NORTH JACKSONVILLE, FL 32226

JACKSONVILLE, FL 32226

Current Mailing Address: New Mailing Address:

731 DUVAL STATION ROAD SUITE 107-101 JACKSONVILLE, FL 32218

FEI Number: 26-2207348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEAN, SHERRY A DEAN, SHERRY A 13863 DEVAN LEE ROAD NORTH 13863 DEVAN LEE DRIVE NORTH JACKSONVILLE, FL 32226 JACKSONVILLE, FL 32226

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: 04/12/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

WILBURN, KENNETH T Name: Address: 2034 CHEROKEE DR. City-St-Zip: NEPTUNE BEACH, FL 32266

Title:

Name: DEAN, SHERRY A

Address: 13863 DEVAN LEE DR NORTH City-St-Zip: JACKSONVILLE, FL 32226

Title:

EVANS, LORI M Name: 1274 OVINGTON RD. Address: City-St-Zip: JACKSONVILLE, FL 32216

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHERRY A. DEAN SEC 04/12/2010