

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001251

FILED
Jan 05, 2012
Secretary of State

Entity Name: ERISA PENSION SYSTEMS, INC.

Current Principal Place of Business:

1125 NE 125 ST
STE 250
N MIAMI, FL 33161

New Principal Place of Business:

1035 NE 125 ST
STE 320
N MIAMI, FL 33161

Current Mailing Address:

1125 NE 125 ST
STE 250
N MIAMI, FL 33161

New Mailing Address:

1035 NE 125 ST
STE 320
N MIAMI, FL 33161

FEI Number: 65-0974501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELLMAN, THOMAS H
1125 NE 125 STREET
STE 250
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

GELLMAN, THOMAS H
1035 NE 125 STREET
STE 320
NORTH MIAMI, FL 33161 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: THOMAS H GELLMAN

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: USEDEN, NEIL A
Address: 1035 NE 125TH STREET STE 320
City-St-Zip: NORTH MIAMI, FL 33161

Title: D
Name: GELLMAN, THOMAS H
Address: 1035 NE 125TH STREET STE 320
City-St-Zip: NORTH MIAMI, FL 33161

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: THOMAS H GELLMAN

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date