

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117625

FILED
Apr 25, 2011
Secretary of State

Entity Name: ERICKSON'S DRYING SYSTEMS, INC.

Current Principal Place of Business:

12651 METRO PKWY
SUITE B
FT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

12651 METRO PKWY
SUITE B
FT MYERS, FL 33966

New Mailing Address:

FEI Number: 65-1065457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERICKSON, KENNETH
11124 SEMINOLE PALM WAY
FT MYERS, FL 33966 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: ERICKSON, KENNETH
Address: 11124 SEMINOLE PALM WAY
City-St-Zip: FT MYERS, FL 33966

Title: VP
Name: ERICKSON, CHRISTINE
Address: 11124 SEMINOLE PALM WAY
City-St-Zip: FT MYERS, FL 33966

Title: T
Name: DRANSFIELD, JOHN
Address: 12651 METRO PARKING SUITE B
City-St-Zip: FT MYERS, FL 33966

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: CHRISTINE ERICKSON

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date