

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057903

Entity Name: EROSION, INC.

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

112 TARA LAKES DRIVE WEST
BOYNTON BEACH, FL 33436

New Principal Place of Business:

6310 SAND HILLS CIRCLE
LAKE WORTH, FL 33463

Current Mailing Address:

112 TARA LAKES DRIVE WEST
BOYNTON BEACH, FL 33436

New Mailing Address:

6310 SAND HILLS CIRCLE
LAKE WORTH, FL 33463

FEI Number: 90-0044497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFENDLER, JEAN C
112 TARA LAKES DRIVE WEST
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

PFENDLER, JEAN C
6310 SAND HILLS CIRCLE
LAKE WORTH, FL 33463 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: JEAN C PFENDLER

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: PFENDLER, JEAN C
Address: 6310 SAND HILLS CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: D
Name: PFENDLER, SCOTT R
Address: 6310 SAND HILLS CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

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: JEAN C PFENDLER

D

02/17/2010

Electronic Signature of Signing Officer or Director

Date