

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004815

FILED
Jan 06, 2012
Secretary of State

Entity Name: ENGINEERING RESOURCES GROUP, INC.

Current Principal Place of Business:

20841 JOHNSON ST.,
109
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

2625 SW 132 WAY
DAVIE, FL 33330

New Mailing Address:

FEI Number: 81-0591760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSS, CHRIS
2625 SW 132 WAY
DAVIE, FL 33330 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: PSTD
Name: ROSS, CHRIS
Address: 2625 SW 132 WAY
City-St-Zip: DAVIE, FL 33330

Title: VP
Name: JITTAN-ROSS, LISA S
Address: 2625 SW 132 WAY
City-St-Zip: DAVIE, FL 33330

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: CHRIS ROSS

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date