

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083852

FILED
Apr 30, 2011
Secretary of State

Entity Name: ELECTRONIC REVENUE SYSTEMS, INC.

Current Principal Place of Business:

23162 POST GARDENS WAY, STE 711
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

23162 POST GARDENS WAY, STE 711
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 02-0733622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, JOHN
23162 POST GARDENS WAY #711
BOCA RATON, FL 33433 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: PRES
Name: WALSH, JOHN
Address: 23162 POST GARDENS WAY SUITE 711
City-St-Zip: BOCA RATON, FL 33433

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: JOHN WALSH

_____ Electronic Signature of Signing Officer or Director

PRES

04/30/2011

_____ Date