2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050292

Entity Name: ERISTA, INC.

FILED Mar 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4802 51ST ST W

1323

BRADENTON, FL 34210 US

Current Mailing Address: New Mailing Address:

4802 51ST ST W

1323

BRADENTON, FL 34210 US

FEI Number: 20-2621517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 HAZELROTH, ERIN
 PURDY, ERIN

 4802 51ST ST W
 4802 51ST ST W

#1323 #1323

BRADENTON, FL 34210 US BRADENTON, FL 34210 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: ERIN PURDY 03/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVD

Name: PURDY, ERIN

Address: 4802 51ST ST W #1323 City-St-Zip: BRADENTON, FL 34210 US

Title: ST

Name: PURDY, ERIN

Address: 4802 51ST ST W #1323 City-St-Zip: BRADENTON, FL 34210 US

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: ERIN PURDY PVD 03/04/2011