2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2011
Secretary of State

DOCUMENT# P05000112433

Entity Name: ERIKA, INC.

Current Principal Place of Business:

5551 RIDGEWOOD DRIVE
SUITE 501
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

5551 RIDGEWOOD DRIVE
SUITE 501
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 20-3331095 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

STARMAN, SHELDON W
2375 TAMIAMI TRAIL NORTH
SUITE 110
NAPLES, FL 34103 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: VS
Name: BUDD, DAVID G
Address: 5551 RIDGEWOOD DRIVE, SUITE 501
City-St-Zip: NAPLES, FL 34108 US

Title: PTD
Name: STARMAN, SHELDON W
Address: 2375 TAMIAMI TRAIL NORTH, SUITE 110
City-St-Zip: NAPLES, FL 34103 US

Title: V
Name: DAVIS, JULIA M
Address: 9201 W OLYMPIC BLVD SUITE 200
City-St-Zip: BEVERLY HILLS, CA 90212 US

Title: AS
Name: LAPIN, DAVID A
Address: 9201 W OLYMPIC BLVD SUITE 200
City-St-Zip: BEVERLY HILLS, CA 90212 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: DAVID G BUDD V 03/31/2011

Electronic Signature of Signing Officer or Director Date