

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154633

FILED
Jan 18, 2008
Secretary of State

Entity Name: ERICKSON OUTDOOR INDUSTRIES, INC.

Current Principal Place of Business:

16201 EAST HIGHWAY 50
#301A
CLERMONT, FL 34711 US

Current Mailing Address:

16201 EAST HIGHWAY 50
#301A
CLERMONT, FL 34711 US

New Principal Place of Business:

949 BEVILLE ROAD
BUILDING D
SOUTH DAYTONA, FL 32119 US

New Mailing Address:

949 BEVILLE ROAD
BUILDING D
SOUTH DAYTONA, FL 32119 US

FEI Number: 20-4421056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERICKSON, NILS C
949 BEVILLE ROAD
BUILDING D
DAYTONA BEACH, FL 32119 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ERICKSON, NILS C
Address: 949 BEVILLE ROAD, BUILDING D
City-St-Zip: DAYTONA BEACH, FL 32119

Title: COO () Delete
Name: ALLEN, DAVID
Address: 16201 E. HIGHWAY 50 #301
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ERICKSON, NILS C
Address: 949 BEVILLE ROAD, BUILDING D
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: S (X) Change () Addition
Name: ERICKSON, ANGELA M
Address: 949 BEVILLE ROAD, BUILDING D
City-St-Zip: SOUTH DAYTONA, FL 32119

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NILS C. ERICKSON

D

01/18/2008

Electronic Signature of Signing Officer or Director

Date