

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126222

FILED
Mar 20, 2012
Secretary of State

Entity Name: ERIKSEN ENTERPRISES, INC.

Current Principal Place of Business:

205 NW 40TH AVE
DELRAY BEACH, FL 33445

New Principal Place of Business:

8001 E. 11TH AVE
#3110
DENVER, CO 80220

Current Mailing Address:

P.O. BOX 7173
DELRAY BEACH, FL 33482

New Mailing Address:

8001 E. 11TH AVE
#3110
DENVER, CO 80220

FEI Number: 41-2259333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERIKSEN, KAREN P
205 NW 40TH AVE
DELRAY BEACH, FL 33445 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: DR.
Name: ERIKSEN, KAREN P
Address: 8001 E. 11TH AVE #3110
City-St-Zip: DENVER, CO 80220 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: KAREN ERIKSEN

DR..

03/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date