

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017294

Entity Name: ERESERVATION GROUP, INC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

22 RIPCORDER LANE
PALM COAST, FL 32164

New Principal Place of Business:

145 CYPRESS POINT PKWY.
SUITE#202
PALM COAST, FL 32164

Current Mailing Address:

22 RIPCORDER LANE
PALM COAST, FL 32164

New Mailing Address:

145 CYPRESS POINT PKWY.
SUITE#202
PALM COAST, FL 32164

FEI Number: 26-2048069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPT
Name: HELMAN, ROBERT
Address: 22 RIPCORDER LANE
City-St-Zip: PALM COAST, FL 32164

Title: DV
Name: ROTH, MILES
Address: 22 RIPCORDER LANE
City-St-Zip: PALM COAST, FL 32164

Title: DS
Name: HELMAN, TERRI
Address: 22 RIPCORDER LANE
City-St-Zip: PALM COAST, FL 32164

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: ROBERT HELMAN

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date