2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035678

Entity Name: ERISA.COM, INC.

FILED Mar 26, 2009 Secretary of State

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

9162 BLIND PASS ROAD 5001 38TH WAY S

ST. PETE BEACH, FL 33706 ST. PETERSBURG, FL 33711

Current Mailing Address: New Mailing Address:

9162 BLIND PASS ROAD 5001 38TH WAY S

ST. PETE BEACH, FL 33706 ST. PETERSBURG, FL 33711

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

HUGHES, MICHAEL D HUGHES, MICHAEL D 9162 BLIND PASS ROAD 5001 38TH WAY S

ST PETE BEACH, FL 33706 US ST PETERSBURG, FL 33711 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: MICHAEL D. HUGHES 03/26/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition

 Name:
 HUGHES, MICHAEL D
 Name:
 HUGHES, MICHAEL D

 Address:
 9162 BLIND PASS ROAD
 Address:
 5001 38TH WAY S

City-St-Zip: ST PETE BEACH, FL 33706 US City-St-Zip: ST PETERSBURG, FL 33711 US

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: MICHAEL D. HUGHES PRES 03/26/2009