

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002411

FILED
Feb 15, 2010
Secretary of State

Entity Name: ERLANDSON FAMILY MANAGEMENT, INC.

Current Principal Place of Business:

1718 21ST SOUTH STREET
LA CROSSE, WI 54601

New Principal Place of Business:

Current Mailing Address:

700 S. MAIN STREET
WESTBY, WI 54667

New Mailing Address:

FEI Number: 26-4588158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEALTH MANAGEMENT SYSTEMS
701E SEBASTIAN BLVD.
SEBASTIAN, FL 32958 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: P
Name: ERLANDSON, BENJAMIN W
Address: 1718 21ST SOUTH STREET
City-St-Zip: LA CROSSE, WI 54601

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: BENJAMIN W. ERLANDSON

CEO

02/15/2010

Electronic Signature of Signing Officer or Director

Date