

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000002411

**FILED**  
**Jan 13, 2011**  
**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:**

1718 21ST SOUTH STREET  
LA CROSSE, WI 54601

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**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

**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

01/13/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date