

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019272

**FILED**  
**Mar 03, 2010**  
**Secretary of State**

**Entity Name:** THE ERP CONSULTING EXCHANGE, INC.

**Current Principal Place of Business:**

10743 NARCOOSSEE ROAD A-8  
SUITE 111  
ORLANDO, FL 32832 US

**New Principal Place of Business:**

1511 E. STATE ROAD 434  
SUITE 2001  
WINTER SPRINGS, FL 32708 US

**Current Mailing Address:**

10743 NARCOOSSEE ROAD A-8  
SUITE 111  
ORLANDO, FL 32832 US

**New Mailing Address:**

1511 E. STATE ROAD 434  
SUITE 2001  
WINTER SPRINGS, FL 32708 US

**FEI Number:** 26-4367624

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GOERTZ, HERBERT P.  
317 HAZELNUT STREET  
WINTER SPRINGS, FL 32807 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:** PVST  
**Name:** GOERTZ, HERBERT P.  
**Address:** 317 HAZELNUT STREET  
**City-St-Zip:** WINTER SPRINGS, FL 32708 US

**Title:** D  
**Name:** GOERTZ, HERBERT P.  
**Address:** 317 HAZELNUT STREET  
**City-St-Zip:** WINTER SPRINGS, FL 32708 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:** HERBERT P GOERTZ

PRES

03/03/2010

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

\_\_\_\_\_  
Date