

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019272

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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:**

GOERTZ, HERBERT P.  
1511 E. STATE ROAD 434  
SUITE 2001  
WINTER SPRINGS, FL 32807 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:

01/06/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PVST  
Name: GOERTZ, HERBERT P.  
Address: 1511 E. STATE ROAD 434 SUITE 2001  
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 GOERTZ

PVST

01/06/2011

Electronic Signature of Signing Officer or Director

Date