

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019272

FILED
Jan 07, 2012
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

Current Mailing Address:

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

New Principal Place of Business:

2234 NORTH FEDERAL HIGHWAY
SUITE 450
BOCA RATON, FL 33431 US

New Mailing Address:

2234 NORTH FEDERAL HIGHWAY
SUITE 450
BOCA RATON, FL 33431 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.
1511 E. STATE ROAD 434
SUITE 2001
WINTER SPRINGS, FL 32807 US

Name and Address of New Registered Agent:

GOERTZ, HERBERT P.
2234 NORTH FEDERAL HIGHWAY
SUITE 450
BOCA RATON, FL 33431 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:

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: GOERTZ, HERBERT P.
Address: 2234 NORTH FEDERAL HIGHWAY SUITE 450
City-St-Zip: BOCA RATON, FL 33431 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

01/07/2012

Electronic Signature of Signing Officer or Director

Date