

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057163

FILED
Feb 17, 2011
Secretary of State

Entity Name: ER MOTORS, INC

Current Principal Place of Business:

5952 NW CLULEBRA AVE
PORT ST LUCIE, FL 34988 US

New Principal Place of Business:

5952 NW CULEBRA AVE
PORT ST LUCIE, FL 34986 US

Current Mailing Address:

5952 NW CLULEBRA AVE
PORT ST LUCIE, FL 34988 US

New Mailing Address:

5952 NW CULEBRA AVE
PORT ST LUCIE, FL 34986 US

FEI Number: 27-0491783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, ELITTA A
5952 NW CLULEBRA AVE
PORT ST LUCIE, FL 34988 US

Name and Address of New Registered Agent:

THOMAS, ELITTA A
5952 NW CULEBRA AVE
PORT ST LUCIE, FL 34986 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: _____

Electronic Signature of Registered Agent

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THOMAS, ELITTA A
Address: 5952 NW CULEBRA AVE
City-St-Zip: PORT ST LUCIE, FL 34986 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: E THOMAS

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date