

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064522

FILED
May 04, 2010
Secretary of State

Entity Name: ERS TECHNOLOGIES INC.

Current Principal Place of Business:

9663 HWY 20 WEST
FREEPORT, FL 32439

New Principal Place of Business:

Current Mailing Address:

9663 HWY 20 WEST
FREEPORT, FL 32439

New Mailing Address:

FEI Number: 27-0646664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, JAMES
9663 HWY 20 WEST
FREEPORT, FL 32439 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: FERNANDEZ, MIGUEL
Address: 9663 HWY 20 WEST
City-St-Zip: FREEPORT, FL 32439

Title: VD
Name: WOOD, JAMES
Address: 9663 HWY 20 WEST
City-St-Zip: FREEPORT, FL 32439

Title: O
Name: KMG MICROSYSTEMS S. DE R.L.
Address: 2 AVE. 9 ACLE #23 N.O. BO LAS ACACIAS
City-St-Zip: SAN PEDRO SULA, HONDURAS, XX

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: MIGUEL FERNANDEZ

PSD

05/04/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date