

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000103424

Entity Name: ERP INFOSYSTEMS, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

850 115TH AVENUE
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

850 115TH AVENUE
TREASURE ISLAND, FL 33706

New Mailing Address:

FEI Number: 38-3809499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAHDERT, STEELE, REYNOLDS & DRISCOLL, P.A.
535 CENTRAL AVENUE
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

FREDERIC H WOOD
850 115TH AVENUE
TREASURE ISLAND, FL 33706 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: FREDERIC H WOOD

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: WOOD, FREDERIC H
Address: 850 115TH AVENUE
City-St-Zip: TREASURE ISLAND, FL 33706

Title: S
Name: WOOD, FREDERIC H
Address: 850 115TH AVENUE
City-St-Zip: TREASURE ISLAND, FL 33706

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: FREDERIC H WOOD

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date