2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000103524

Entity Name: ERS SERVICES, INC.

FILED May 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

636 BOURNE PLACE ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

636 BOURNE PLACE 338 FLAX HILL RD ORLANDO, FL 32801 NORWALK, CT 06854

FEI Number: 80-0522519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHROEDER, ERIK R
636 BOURNE PLACE
SUITE 1000
ORLANDO, FL 32801 US
SCHROEDER, ERIK R
636 BOURNE PLACE
ORLANDO, FL 32801 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: 05/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: SCHROEDER, ERIK R Address: 636 BOURNE PLACE City-St-Zip: ORLANDO, FL 32801

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: ERIK SCHROEDER D 05/02/2012