2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037804

Entity Name: ERS, INC.

FILED Apr 15, 2011 Secretary of State

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

952 HARBOR INN DR 101 E MCNAB RD

BLDG 16 APT 430

CORAL SPRINGS, FL 33071 POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

952 HARBOR INN DR 101 E MCNAB RD BLDG 16 APT 430

CORAL SPRINGS, FL 33071 POMPANO BEACH, FL 33060

FEI Number: 80-0597616 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:

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301 US

ELENA RIOS SALAS

101 MCNAB RD

APT 430

POMPANO BEACH, FL 33060 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: ELENA RIOS SALAS 04/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DTR

 Name:
 RIOS-SALAS, ELENA

 Address:
 101 E MCNAB RD, APT 430

 City-St-Zip:
 POMPANO BEACH, FL 33060

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: ELENA RIOS SALAS DRT 04/15/2011