

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041943

FILED
Apr 12, 2011
Secretary of State

Entity Name: ELECTRONIC RECORDS SOLUTION, INC.

Current Principal Place of Business:

755 GRAND BLVD.
SUITE D-105-256
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

755 GRAND BLVD.
SUITE D-105-256
DESTIN, FL 32550

New Mailing Address:

FEI Number: 27-2576985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADE, RICHARD
755 GRAND BLVD.
SUITE D-105-256
DESTIN, FL 32550 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

OFFICERS AND DIRECTORS:

Title: P,S
Name: WADE, RICHARD
Address: 755 GRAND BLVD., SUITE D-105-256
City-St-Zip: DESTIN, FL 32550 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: RICHARD WADE

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date