

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071011

Entity Name: ERS RESEARCH INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

22650 MORNING GLORY CIRCLE
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

Current Mailing Address:

22650 MORNING GLORY CIRCLE
LAKEWOOD RANCH, FL 34202

New Mailing Address:

FEI Number: 27-3381991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: SIMON, EDWARD
Address: 22650 MORNING GLORY CIRCLE
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: EDWARD SIMON

PSD

01/10/2012

Electronic Signature of Signing Officer or Director

Date