

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075847

Entity Name: EREV INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

15 HARGROVE LANE, BUILDING 6, UNIT L
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

15 HARGROVE LANE, BUILDING 6, UNIT L
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 27-3490392

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 FL
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: HELMAN, ROBERT
Address: 15 HARGROVE LANE, BUILDING 6, UNIT L
City-St-Zip: PALM COAST, FL 32137

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: ROBERT HELMAN

PRES

04/08/2011

Electronic Signature of Signing Officer or Director

Date