

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099479

FILED
Feb 13, 2012
Secretary of State

Entity Name: ER TECH SYSTEMS GROUP INC.

Current Principal Place of Business:

631 US HWY. 1
SUITE 312
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

631 US HWY. 1
SUITE 312
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 27-4197409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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: D
Name: EHR, NICHOLAS M
Address: 631 US HWY. 1, SUITE 312
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D
Name: RALPH, TIMOTHY K
Address: 631 US HWY. 1, SUITE 312
City-St-Zip: NORTH PALM BEACH, FL 33408

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: NICHOLAS M EHR

CEO

02/13/2012

Electronic Signature of Signing Officer or Director

Date