

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000017199

FILED
Apr 26, 2012
Secretary of State

Entity Name: EMPLOYEE RETIREMENT SOLUTIONS, INC.

Current Principal Place of Business:

1329 BEDFORD DR
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

1329 BEDFORD DR
MELBOURNE, FL 32940

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCENERNEY, KEVIN
1329 BEDFORD DR
MELBOURNE, FL 32940 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: MCENERNEY, KEVIN
Address: 1329 BEDFORD DR
City-St-Zip: MELBOURNE, FL 32940

Title: D
Name: WOODS, JOHN
Address: 4445 HIGHWAY A1A #234
City-St-Zip: VERO BEACH, FL 32963

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: KEVIN MCENERNEY

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date