

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35271

FILED
Mar 14, 2011
Secretary of State

Entity Name: EMPLOYERS RESOURCE MANAGEMENT COMPANY

Current Principal Place of Business:

1301 S. VISTA AVENUE
STE. 200
BOISE, ID 83705 US

New Principal Place of Business:

Current Mailing Address:

1301 S. VISTA AVENUE
STE. 200
BOISE, ID 83705 US

New Mailing Address:

FEI Number: 54-1340867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORP. DIRECT AGENTS
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: PRES
Name: O'LEARY, RAYMOND M
Address: 3535 S. WOODLAND CIRCLE
City-St-Zip: QUINTON, VA 23141

Title: SEC
Name: GERSEMA, DOUGLAS W
Address: 1301 S. VISTA AVENUE, STE. 200
City-St-Zip: BOISE, ID 83705

Title: CEO
Name: GERSEMA, GEORGE H
Address: 1301 S VISTA AVENUE, SUITE 200
City-St-Zip: BOISE, ID 83705

Title: DIR
Name: GERSEMA, MARY
Address: 1301 S. VISTA AVENUE, STE. 200
City-St-Zip: BOISE, ID 83705

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: DOUGLAS W GERSEMA

SEC

03/14/2011

Electronic Signature of Signing Officer or Director

Date