

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003376

Entity Name: E.R. FUNDS, INC.

FILED
Aug 31, 2010
Secretary of State

Current Principal Place of Business:

6080 TERRA ROSA CIRCLE
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

6080 TERRA ROSA CIRCLE
BOYNTON BEACH, FL 33472 US

Current Mailing Address:

6080 TERRA ROSA CIRCLE
BOYNTON BEACH, FL 33437 US

New Mailing Address:

6080 TERRA ROSA CIRCLE
BOYNTON BEACH, FL 33472 US

FEI Number: 65-0567132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, RUSSELL S
6080 TERRA ROSA CIRCLE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

WILLIAMS, RUSSELL S
6080 TERRA ROSA CIRCLE
BOYNTON BEACH, FL 33472 US

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

08/31/2010

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WILLIAMS, RUSSELL S
Address: 6080 TERRA ROSA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472 US

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: RUSSELL S. WILLIAMS

D

08/31/2010

Electronic Signature of Signing Officer or Director

Date