

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047262

Entity Name: ER CAPITAL, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

12397 BELCHER RD
STE 260
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

4426 N. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32804 US

New Mailing Address:

FEI Number: 52-2101585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, INGA K
4426 N. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32804 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: PD
Name: CARR, RUSSELL T
Address: 4426 N. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32808

Title: STD
Name: CARR, INGA K
Address: 4426 N. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32808

Title: DV
Name: MCCLASKY, GREGORY J
Address: 4426 N. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32808

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: INGA CARR

MRS.

02/18/2011

Electronic Signature of Signing Officer or Director

Date