2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S62692

Entity Name: ERIF SALES COMPANY, INC.

2128 KEWANNEE TRAIL

CASSELBERRY, FL 32707

Address:

City-St-Zip:

FILED Jan 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 740 FLA CENTRAL PKWY 2044 LONGWOOD, FL 32750 **New Mailing Address: Current Mailing Address:** PO BOX 300317 FERN PARK, FL 32730 FEI Number: 59-3076217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WACHSMAN, FREDERICK 2128 KEWANEE TRAIL CASSELBERRY, FL 32707 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition WACHSMAN, SCOTT Name: Name: 502 HERMITS TRL Address: Address: City-St-Zip: ALTAMONTE SPRINGS, FL City-St-Zip: Title: PST () Delete Title: () Change () Addition Name: WACHSMAN, MILDRED Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MILDRED WACHSMAN PRES 01/08/2009