

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V27118

Entity Name: ERIN SYSTEMS, INC.

FILED
Mar 02, 2008
Secretary of State

Current Principal Place of Business:

924 RIVERBEND ST
BOWLING GREEN, KY 42104 US

Current Mailing Address:

924 RIVERBEND ST
BOWLING GREEN, KY 42104 US

New Principal Place of Business:

2643 LAKEVIEW DR,
#438
MOODY, AL 35004 US

New Mailing Address:

2643 LAKEVIEW DR,
#438
MOODY, AL 35004 US

FEI Number: 65-0347240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEVELAND, PAUL C.
2100 ROCKSFILL ROAD
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

CLEVELAND, PAUL C.
2100 ROCKFILL ROAD
FORT MYERS, FL 33916 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:

03/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: HAWKINS, WILLIAM H.,
Address: 924 RIVERBEND ST
City-St-Zip: BOWLING GREEN, KY 42101

Title: D () Delete
Name: HAWKINS, WILLIAM H.,
Address: 924 RIVERBEND ST
City-St-Zip: BOWLING GREEN, KY 42101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: HAWKINS, WILLIAM H.,
Address: 2643 LAKEVIEW DR, #438
City-St-Zip: MOODY, AL 35004

Title: D (X) Change () Addition
Name: HAWKINS, WILLIAM H.,
Address: 2643 LAKEVIEW DR, #438
City-St-Zip: MOODY, AL 35004

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: WILLIAM H. HAWKINS

PRES

03/02/2008

Electronic Signature of Signing Officer or Director

Date