

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083852

Entity Name: ELECTRONIC REVENUE SYSTEMS, INC.

Current Principal Place of Business:

2637 E ATLANTIC BLVD
SUITE 23290
POMPANO BEACH, FL 33062

Current Mailing Address:

2637 E ATLANTIC BLVD
SUITE 23290
POMPANO BEACH, FL 33062 US

FEI Number: 02-0733622

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALSH, JOHN
2637 E ATLANTIC BLVD
SUITE 23290
POMPANO BEACH, FL 33062 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

Officer/Director Detail :

Title REGIONAL VICE PRESIDENT
Name WALSH, JOHN
Address 2637 E ATLANTIC BLVD
SUITE 23290
City-State-Zip: POMPANO BEACH FL 33062

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: JOHN WALSH

REGIONAL VP

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date