

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004059

Entity Name: ERSI, INC.

Current Principal Place of Business:

311 ROTTERDAM INDUSTRIAL PARK BLDG. 3
BAY 1
SCHENECTADY, NY 12306

Current Mailing Address:

311 ROTTERDAM INDUSTRIAL PARK BLDG. 3
BAY 1
SCHENECTADY, NY 12306

FEI Number: 02-0536982

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	CHRM	Title	PST
Name	NIEDZWEICKI, TIMOTHY	Name	NIEDZWEICKI, TIMOTHY
Address	311 ROTTERDAM INDUSTRIAL PK BLDG. BAY 1	Address	311 ROTTERDAM INDUSTRIAL PK BLDG. BAY 1
City-State-Zip:	SCHENECTADY NY 12306	City-State-Zip:	SCHENECTADY NY 12306

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: NIEDZWEICKI, TIMOTHY

PRESIDENT

01/08/2014

Electronic Signature of Signing Officer/Director Detail

Date