

2015 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000004059

Entity Name: ERSI, INC.

Current Principal Place of Business:

5857 FISHER ROAD
EAST SYRACUSE, NY 13057-2973

Current Mailing Address:

5857 FISHER ROAD
EAST SYRACUSE, NY 13057-2973 US

FEI Number: 02-0536982

Certificate of Status Desired: Yes

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 | NIEDZWIECKI, TIMOTHY | Name | NIEDZWIECKI, TIMOTHY |
| Address | 5857 FISHER ROAD | Address | 5857 FISHER ROAD |
| City-State-Zip: | SYRACUSE NY 13057-2973 | City-State-Zip: | EAST SYRACUSE NY 13057-2973 |

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: TIMOTHY NIEDZWIECKI

PRESIDENT

04/01/2015

Electronic Signature of Signing Officer/Director Detail

Date