2015 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: 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

FILED Jan 12, 2015

Secretary of State

CC9281158270

Officer/Director Detail:

Title CHRM Title PST

Name NIEDZWIECKI, TIMOTHY Name NIEDZWIECKI, TIMOTHY

Address 311 ROTTERDAM INDUSTRIAL PK Address 311 ROTTERDAM INDUSTRIAL PK

BLDG. BAY 1 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: TIMOTHY NIEDZWIECKI

PRESIDENT

01/12/2015