2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004059

Entity Name: ERSI, INC.

Current Principal Place of Business:

BAY 1

SCHENECTADY, NY 12306

311 ROTTERDAM INDUSTRIAL PARK BLDG. 3

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. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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 Feb 08, 2013

Secretary of State

CC5592746638

Officer/Director Detail:

Title **CHRM** Title **PST**

NIEDZWEICKI, TIMOTHY NIEDZWEICKI, TIMOTHY Name Name

311 ROTTERDAM INDUSTRIAL PK 311 ROTTERDAM INDUSTRIAL PK Address Address

BLDG. BAY 1 BLDG. BAY 1

SCHENECTADY NY 12306 SCHENECTADY NY 12306 City-State-Zip: City-State-Zip:

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

02/08/2013