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Division of Corporations Page 1 of 1

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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATION

**FOREIGN PROFIT/NONPROFIT CORPORATION**

Eastern Research Group, Inc.

Certificate of Status	0
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*80-51-4*

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

- 1. EASTERN RESEARCH GROUP, INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- ERG  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
- 2. MA  
(State or country under the law of which it is incorporated)
- 3. 04280-7100  
(FBI number, if applicable)
- 4. 11-3-83  
(Date of incorporation)
- 5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")

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- 6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
- 7. 110 HARTWELL AVE, LEXINGTON MA 02421  
(Principal office address)
- 110 HARTWELL AVE, LEXINGTON MA 02421  
(Current mailing address)

8. PROVIDE ENVIRONMENTAL RESEARCH AND ANALYSIS SERVICES TO FOOD GOVERNMENT.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Capitol Corporate Services, Inc.

Office Address: 155 Office Plaza Drive, Suite A  
Tallahassee, Florida 32301  
(City) (Zip code)

10. Registered agent's acceptance:  
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Bayle Wundt, asst sec.  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: N/A  
Address: \_\_\_\_\_

Vice Chairman: N/A  
Address: \_\_\_\_\_

Director: DAVID MEYERS  
Address: 110 HARTWELL AVE LEXINGTON MA 02421

Director: HEIDI SCHULTZ  
Address: 110 HARTWELL AVE LEXINGTON MA 02421

B. OFFICERS

President: DAVID MEYERS  
Address: 110 HARTWELL AVE LEXINGTON MA 02421

Vice President: HEIDI SCHULTZ  
Address: 110 HARTWELL AVE LEXINGTON MA 02421

Secretary: DAVID MEYERS  
Address: 110 HARTWELL AVE LEXINGTON MA 02421

Treasurer: DAVID MEYERS  
Address: 110 HARTWELL AVE LEXINGTON MA 02421

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. X David Meyers  
(Signature of Director or Officer listed in number 12 of the application)

14. DAVID MEYERS PRESIDENT  
(Typed or printed name and capacity of person signing application)

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William Francis Galvin  
Secretary of the  
Commonwealth

*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

April 1, 2008

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

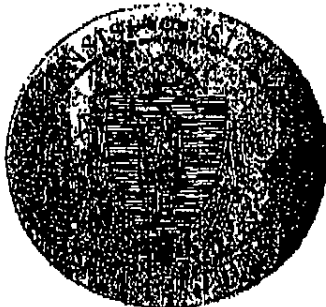
**EASTERN RESEARCH GROUP, INC.**

is a domestic corporation organized on November 3, 1983, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

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In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*  
Secretary of the Commonwealth

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