2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000012209

FILED Apr 03, 2012 Secretary of State

Entity Name: ESTHER'S RESOURCE AND DEVELOPMENT INTERNATIONAL INC.

Current Principal Place of Business: New Principal Place of Business:

6050 NW 64TH AVENUE

#112

TAMARAC, FL 33319 US

Current Mailing Address: New Mailing Address:

6050 NW 64TH AVENUE

#112

TAMARAC, FL 33319 US

FEI Number: 52-0794300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CREARY, DAPHNE 6050 NW 64TH AVE #112

TAMARAC, FL 33319 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

OFFICERS AND DIRECTORS:

Title: D/P

Name: SPENCE, SAMUEL

Address: 6050 NW 64TH AVENUE, # 112

City-St-Zip: TAMARAC, FL 33319

Title: VP/S

Name: CREARY, DAPHNE

Address: 6050 NW 64TH AVENUE, #112

City-St-Zip: TAMARAC, FL 33319

Title:

Name: DURRANT, ERROL A Address: 11407 NW 34 PL City-St-Zip: SUNRISE, FL 33323

Title:

Name: SPENCE, ANTHONY Address: 244 BILBOA STREET

City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERROL DURRANT D 04/03/2012