

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 587625

Entity Name: ESRO, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

4600 MILITARY TRAIL, SUITE 215
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

4600 MILITARY TRAIL, SUITE 215
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 59-1959515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHANEL, GLENN G
4600 MILITARY TRAIL, SUITE 215
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

SCHANEL, GLENN G
4600 MILITARY TRAIL, SUITE 215
JUPITER, FL 33458 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: GLENN G. SCHANEL

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SHARF, FRED
Address: 2 CHEIFTAIN CRESCENT
City-St-Zip: WILLOWDALE,ONTAR.,CA,

Title: S
Name: ROHER, IAN
Address: 1050 FINCH AVE. W., #201
City-St-Zip: NORTH YORK ONTARIO CA,

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: GLENN G. SCHANEL

CPA

01/11/2012

Electronic Signature of Signing Officer or Director

Date