

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000705

Entity Name: ERESOURCE INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

3101 W. CYPRESS ST
TAMPA, FL 33607

New Principal Place of Business:

1000 N. MACDILL AVE.
TAMPA, FL 33607

Current Mailing Address:

3101 W. CYPRESS ST
TAMPA, FL 33607

New Mailing Address:

1000 N. MACDILL AVE.
TAMPA, FL 33607

FEI Number: 76-0827708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUTURE, TOM
3101 W. CYPRESS ST
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

COUTURE, TOM
1000 N. MACDILL AVE.
TAMPA, FL 33607 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: TOM COUTURE

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: RESCH, GEORGE
Address: 3101 W. CYPRESS ST
City-St-Zip: TAMPA, FL 33607

Title: VPD () Delete
Name: COUTURE, TOM
Address: 3101 W. CYPRESS ST
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: RESCH, GEORGE
Address: 1000 N. MACDILL AVE.
City-St-Zip: TAMPA, FL 33607

Title: VPD (X) Change () Addition
Name: COUTURE, TOM
Address: 1000 N. MACDILL AVE.
City-St-Zip: TAMPA, FL 33607

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TOM COUTURE

VPD

04/14/2009

Electronic Signature of Signing Officer or Director

Date