

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J32405

FILED
Feb 21, 2011
Secretary of State

Entity Name: ENVIRONMENTAL RESEARCH AND DESIGN, INC.

Current Principal Place of Business:

3419 TRENTWOOD BLVD.
SUITE 102
ORLANDO, FL 328124863 US

New Principal Place of Business:

3419 TRENTWOOD BLVD.
SUITE 102
BELLE ISLE (ORLANDO), FL 328124864 US

Current Mailing Address:

3419 TRENTWOOD BLVD.
SUITE 102
ORLANDO, FL 328121863 US

New Mailing Address:

3419 TRENTWOOD BLVD.
SUITE 102
BELLE ISLE (ORLANDO), FL 328124864 US

FEI Number: 59-2721335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SWIREN, L. BRUCE
1516 HILLCREST ST
STE 305
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

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: P
Name: HARPER, HARVEY H., III
Address: 2918 CARMIA DRIVE
City-St-Zip: ORLANDO, FL 32806

Title: ST
Name: HARPER, WENDY W.
Address: 2918 CARMIA DRIVE
City-St-Zip: ORLANDO, FL 32806

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: HARVEY H HARPER, III

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date