

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M80095

FILED
Jan 14, 2010
Secretary of State

Entity Name: ENVIRONMENTAL RESEARCH & DEVELOPMENT, INC.

Current Principal Place of Business:

137 BRIDLEWOOD TRAIL
MILLS RIVER, NC 28759

New Principal Place of Business:

Current Mailing Address:

137 BRIDLEWOOD TRAIL
MILLS RIVER, NC 28759

New Mailing Address:

FEI Number: 65-0050348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLACK, STEVEN
9657 TRIVOLO PLACE
APT 1111
BOCA RATON, FL 33434 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LINDELL, JOSEPH S
Address: 137 BRIDLEWOOD TRAIL
City-St-Zip: MILLS RIVER, NC 28759

Title: S
Name: LINDELL, JEAN A
Address: 137 BRIDLEWOOD TRAIL
City-St-Zip: MILLS RIVER, NC 28759

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: JOSEPH S. LINDELL

PRES

01/14/2010

Electronic Signature of Signing Officer or Director

Date