

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002898

FILED
Jan 25, 2010
Secretary of State

Entity Name: ECONOMIC RESEARCH AND DEVELOPMENT INC.

Current Principal Place of Business:

2815 ATLANTIC BLVD
VERO BEACH, FL 329602928

New Principal Place of Business:

7790 WINONA RD.
MELBOURNE BEACH, FL 32951

Current Mailing Address:

2815 ATLANTIC BLVD
VERO BEACH, FL 329602928

New Mailing Address:

7790 WINONA RD.
MELBOURNE BEACH, FL 32951

FEI Number: 30-0543440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMONS, JASON F
2815 ATLANTIC BLVD
VERO BEACH, FL 329602928 US

Name and Address of New Registered Agent:

SIMONS, JASON F
7790 WINONA RD.
MELBOURNE BEACH, FL 32951 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:

01/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: IRVIN, DIANE
Address: 7790 WINONA RD
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VP
Name: SIMONS, JASON F
Address: 7790 WINONA RD.
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: ST
Name: SIMONS, BRUCE G
Address: 7790 WINONA RD.
City-St-Zip: MELBOURNE BEACH, FL 32951

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: JASON SIMONS

MGR

01/25/2010

Electronic Signature of Signing Officer or Director

Date