

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000051455

FILED
May 01, 2009
Secretary of State

Entity Name: ENERGY RESEARCH COMPANY, INC.

Current Principal Place of Business:

27137 S HWY 33
OKAHUMPKA, FL 34762

New Principal Place of Business:

27149 S HWY 33
OKAHUMPKA, FL 34762

Current Mailing Address:

27137 S HWY 33
OKAHUMPKA, FL 34762

New Mailing Address:

27149 S HWY 33
OKAHUMPKA, FL 34762

FEI Number: 59-3720323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKNER, DON M
27137 S HWY 33
OKAHUMPKA, FL 34762 US

Name and Address of New Registered Agent:

BUCKNER, DON M
27149 S HWY 33
OKAHUMPKA, FL 34762 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: DON M. BUCKNER, SR.

05/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUCKNER, DON M
Address: 27137 S HWY 33
City-St-Zip: OKAHUMPKA, FL 34762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BUCKNER, DON M
Address: 27149 S HWY 33
City-St-Zip: OKAHUMPKA, FL 34762

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: DON M. BUCKNER, SR.

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date