

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129701

FILED
Mar 30, 2011
Secretary of State

Entity Name: ENERGY RESOURCES UNLIMITED, INC.

Current Principal Place of Business:

1201 N STATE RD 7
A2185
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

POB 210333
ROYAL PALM BEACH, FL 33421

New Principal Place of Business:

1201 N STATE RD 7
A2196
ROYAL PALM BEACH, FL 33411

New Mailing Address:

PO BOX 210333
ROYAL PALM BEACH, FL 33421

FEI Number: 06-1713026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDDLE, KAREN A
10199 CYPRESS LAKES PRESERVE DR
LAKE WORTH, FL 33467 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: D
Name: BERGMANN, REGINA M
Address: 1744 BREAKERS WEST
City-St-Zip: WEST PALM BEACH, FL 33411

Title: P D
Name: BERGMANN, JOSEPH R
Address: 1744 BREAKERS WEST BLVD
City-St-Zip: WEST PALM BEACH, FL 33411

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 R. BERGMANN

PD

03/30/2011

Electronic Signature of Signing Officer or Director

Date