

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095396

FILED
Jan 12, 2010
Secretary of State

Entity Name: ESOTERIC RESOURCE & INFORMATION CORP.

Current Principal Place of Business:

9851 OSPREY LANDING DRIVE
ORLANDO, FL 32832 US

New Principal Place of Business:

6985 WALLACE ROAD
ORLANDO, FL 32819 US

Current Mailing Address:

9851 OSPREY LANDING DRIVE
ORLANDO, FL 32832 US

New Mailing Address:

6985 WALLACE ROAD
ORLANDO, FL 32819 US

FEI Number: 26-3612463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTELL, ERIC S PH.D.
9851 OSPREY LANDING DR.
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

MARTELL, ERIC S PH.D.
6985 WALLACE ROAD
ORLANDO, FL 32819 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: ERIC MARTELL

01/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MARTELL, ERIC S PH.D.
Address: 6985 WALLACE ROAD
City-St-Zip: ORLANDO, FL 32819 US

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: ERIC MARTELL

MGR

01/12/2010

Electronic Signature of Signing Officer or Director

Date