

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095396

FILED
Jan 06, 2012
Secretary of State

Entity Name: ESOTERIC RESOURCE & INFORMATION CORP.

Current Principal Place of Business:

6985 WALLACE ROAD
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

6985 WALLACE ROAD
ORLANDO, FL 32819 US

New Mailing Address:

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

Title: SEC
Name: MARTELL, SALLY
Address: 6985 WALLACE RD
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

PRES

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date