

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000047276

Entity Name: ERD CORP.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

1921 S OAKHAVEN CIR
NORTH MIAMI BEACH, FL 331792834

New Principal Place of Business:

Current Mailing Address:

1921 S OAKHAVEN CIR
NORTH MIAMI BEACH, FL 331792834

New Mailing Address:

FEI Number: 65-0509979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DON, RONALD
1921 S OAKHAVEN CIR
NORTH MIAMI BEACH, FL 331792834 US

Name and Address of New Registered Agent:

DON, RONALD E
1921 S OAKHAVEN CIR
NORTH MIAMI BEACH, FL 331792834 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: RONALD E. DON

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DON, RONALD
Address: 1921 S OAKHAVEN CIR
City-St-Zip: NORTH MIAMI BEACH, FL 331792834

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD E. DON

D

01/15/2009

Electronic Signature of Signing Officer or Director

Date