

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S66869

FILED
Apr 21, 2011
Secretary of State

Entity Name: ECONOMIC RESOURCE ENTERPRISES, INC.

Current Principal Place of Business:

222 LAKEVIEW AVE.
160-124
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 669
PALM BEACH, FL 334800669

New Mailing Address:

FEI Number: 65-0278549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINFROCK, DALE B PRES.
222 LAKEVIEW AVE
SUITE 160-124
WEST PALM BEACH, FL 33401 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: DP
Name: FINFROCK, DALE B
Address: 221 PARK AVE.
City-St-Zip: PALM BEACH, FL 33480

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: DALE B. FINFROCK

DP

04/21/2011

Electronic Signature of Signing Officer or Director

Date