

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 587625

Entity Name: ESRO, INC.

Current Principal Place of Business:

4600 MILITARY TRAIL, SUITE 215
JUPITER, FL 33458

Current Mailing Address:

4600 MILITARY TRAIL, SUITE 215
JUPITER, FL 33458 US

FEI Number: 59-1959515

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHANEL, GLENN G
4600 MILITARY TRAIL, SUITE 215
JUPITER, FL 33458 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name SHARF, FRED
Address 2 CHEIFTAIN CRESCENT
City-State-Zip: WILLOWDALE,ONTAR.,CA

Title S
Name ROHER, IAN
Address 1050 FINCH AVE. W., #201
City-State-Zip: NORTH YORK ONTARIO CA

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: FRED SHARF

PD

02/20/2013

Electronic Signature of Signing Officer/Director Detail

Date