

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003084

FILED  
Feb 11, 2008  
Secretary of State

Entity Name: EDERA INC.

**Current Principal Place of Business:**

301 RT 17 NORTH  
4TH FLOOR  
RUTHERFORD, NJ 07070

**New Principal Place of Business:**

**Current Mailing Address:**

301 RT 17 NORTH  
4TH FLOOR  
RUTHERFORD, NJ 07070

**New Mailing Address:**

FEI Number: 13-3560467      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: STAFF, MARTIN  
Address: 650 5TH AVENUE  
City-St-Zip: NEW YORK, NY 10019

Title: DCFO ( ) Delete  
Name: SPIEL, ERIC  
Address: 650 5TH AVENUE  
City-St-Zip: NEW YORK, NY 10019

Title: VFC ( ) Delete  
Name: DECARLO, THOMAS  
Address: 301 RT 17 NORTH, 4TH AVENUE  
City-St-Zip: RUTHEFORD, NJ 07070

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: THOMAS DECARLO

VFC

02/11/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date