

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003084

FILED
Jan 09, 2009
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: TOM DECARLO

VFC

01/09/2009

Electronic Signature of Signing Officer or Director

_____ Date