2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152748

Entity Name: ED. USA, INC.

FILED Feb 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5026 CALLE MINORGA SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

5026 CALLE MINORGA SARASOTA, FL 34242

FEI Number: 32-0106172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

EZCURRA, GERARD 5026 CALLE MINORGA SARASOTA, FL 34242 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

OFFICERS AND DIRECTORS:

Title: PDST

 Name:
 EZCURRA, GERARD

 Address:
 5030 COMMONWEALTH DR

 City-St-Zip:
 SARASOTA, FL 34242

Title: D

Name: EZCURRA, JEANNE D Address: 5030 COMMONWEALTH DR City-St-Zip: SARASOTA, FL 34242

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: GERARD EZCURRA PDST 02/02/2012