

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 370207

FILED
May 04, 2009
Secretary of State

Entity Name: EDRYN CORPORATION

Current Principal Place of Business:

607 WOODBRIDGE DR.
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

607 WOODBRIDGE DR.
MELBOURNE, FL 32940 US

New Mailing Address:

FEI Number: 59-1303061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECKER, E J
607 WOODBRIDGE DR.
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

HECKER, EDWARD J
607 WOODBRIDGE DR.
MELBOURNE, FL 32940 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: EDWARD J HECKER

05/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HECKER, E J
Address: 607 WOODBRIDGE DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

Title: D () Delete
Name: FRAKES, K L
Address: 8726 SHADOW LAWN COURT
City-St-Zip: ANNANDALE, VA 22003 US

Title: D () Delete
Name: HECKER, C B
Address: 607 WOODBRIDGE DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HECKER, EDWARD J
Address: 607 WOODBRIDGE DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

Title: D (X) Change () Addition
Name: FRAKES, K L
Address: 8726 SHADOW LAWN COURT
City-St-Zip: ANNANDALE, VA 22003 US

Title: D (X) Change () Addition
Name: HECKER, CAROLYN B
Address: 607 WOODBRIDGE DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

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: EDWARD J. HECKER

PRES

05/04/2009

Electronic Signature of Signing Officer or Director

Date