

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 370207

FILED
Mar 15, 2010
Secretary of State

Entity Name: EDRYN CORPORATION

Current Principal Place of Business:

607 WOODBRIDGE DR.
MELBOURNE, FL 32940 US

New Principal Place of Business:

7517 ENSEMBLE LANE
MELBOURNE, FL 32940 US

Current Mailing Address:

607 WOODBRIDGE DR.
MELBOURNE, FL 32940 US

New Mailing Address:

7517 ENSEMBLE LANE
MELBOURNE, FL 32940 US

FEI Number: 59-1303061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HECKER, EDWARD J
7517 ENSEMBLE LANE
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:

03/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: HECKER, EDWARD J
Address: 7517 ENSEMBLE LANE
City-St-Zip: MELBOURNE, FL 32940 US

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

Title: D
Name: HECKER, CAROLYN B
Address: 7517 ENSEMBLE LANE
City-St-Zip: MELBOURNE, FL 32940 US

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: EDWARD J. HECKER

PD

03/15/2010

Electronic Signature of Signing Officer or Director

Date