

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 601195

FILED  
Feb 11, 2009  
Secretary of State

Entity Name: EDSA, INC.

## Current Principal Place of Business:

% JOSEPH J. LALLI, PRESIDENT  
1512 EAST BROWARD BLVD., SUITE 110  
FORT LAUDERDALE, FL 33301

## New Principal Place of Business:

## Current Mailing Address:

% JOSEPH J. LALLI, PRESIDENT  
1512 EAST BROWARD BLVD., SUITE 110  
FORT LAUDERDALE, FL 33301

## New Mailing Address:

FEI Number: 59-1265229      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LALLI, JOSEPH J  
1512 EAST BROWARD SUITE 110  
FORT LAUDERDALE, FL 33301      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: VD ( ) Delete  
Name: COOLMAN, C. DOUGLAS  
Address: 1911 BAYVIEW DR  
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VD ( ) Delete  
Name: BEHLING, J. ROBERT  
Address: 821 SE 19TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: PD ( ) Delete  
Name: LALLI, JOSEPH J.  
Address: 601 N. VICTORIA PARK ROAD  
City-St-Zip: FT. LAUDERDALE, FL

Title: COO ( ) Delete  
Name: SMITH, DOUGLAS C  
Address: 1701 NE 19TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VD ( ) Delete  
Name: MILLER, JOHN W,  
Address: 4363 BENEDICTINE CIRCLE  
City-St-Zip: ORLANDO, FL

Title: CFOT ( ) Delete  
Name: VENDRELL, JOAQUIN R  
Address: 1000 N.W. 161ST AVENUE  
City-St-Zip: PEMBROKE PINES, FL

## 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:

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

Title: VD (X) Change ( ) Addition  
Name: MILLER, JOHN W  
Address: 4363 BENEDICTINE CIRCLE  
City-St-Zip: ORLANDO, FL

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: JOSEPH J. LALLI

PD

02/11/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date