

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 601195

Entity Name: EDSA, INC.

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1512 EAST BROWARD BLVD., SUITE 110
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

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

New Mailing Address:

1512 EAST BROWARD BLVD., SUITE 110
FORT LAUDERDALE, FL 33301 US

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:

SMITH, DOUGLAS C
1512 EAST BROWARD SUITE 110
FORT LAUDERDALE, FL 33301 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: DOUGLAS C. SMITH

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VD
Name: KISSINGER, PAUL D
Address: 2633 NE 27TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33306 US

Title: PD
Name: SMITH, DOUGLAS C
Address: 1701 NE 19TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: CFOT
Name: VENDRELL, JOAQUIN R
Address: 1000 N.W. 161ST AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028 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: JOAQUIN R. VENDRELL

CFOT

01/27/2012

Electronic Signature of Signing Officer or Director

Date