

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 687552

FILED
Apr 20, 2009
Secretary of State

Entity Name: EDP SYSTEMS, INCORPORATED

Current Principal Place of Business:

3200 COMMONWEALTH BLVD.
TALLAHASSEE, FL 32303

New Principal Place of Business:

669 FOREST LAIR
TALLAHASSEE, FL 32312

Current Mailing Address:

3200 COMMONWEALTH BLVD.
TALLAHASSEE, FL 32303

New Mailing Address:

P. O. BOX 15888
TALLAHASSEE, FL 32317

FEI Number: 59-2024119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, DAVID S
3200 COMMONWEALTH BLVD.
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

MURPHY, DAVID S
669 FOREST LAIR
TALLAHASSEE, FL 32312 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEST () Delete
Name: MURPHY, SEAN E
Address: 333 HOMESTEAD AVENUE
City-St-Zip: HADDONFIELD, NJ 08033

Title: COB () Delete
Name: MURPHY, DAVID S
Address: 669 FOREST LAIR
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAVID S. MURPHY

COB

04/20/2009

Electronic Signature of Signing Officer or Director

Date