

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F00000006193

1. Entity Name
EDSOLUTIONS, INC.



FILED

05 JUL 26 PM 2:43

SUBMITTED BY
TALLAHASSEE, FLORIDA



Principal Place of Business
131 BELLE FOREST CIRCLE, SUITE 210
NASHVILLE, TN 37221

Mailing Address
131 BELLE FOREST CIRCLE, SUITE 210
NASHVILLE, TN 37221

2. Principal Place of Business
1250 4th Street

3. Mailing Address
1250 4th Street

Suite, Apt. #, etc.
Suite 550

Suite, Apt. #, etc.
Suite 550

City & State
Santa Monica, CA

City & State
Santa Monica, CA

Zip
90401

Country
USA

Zip
90401

Country
USA

06152005 Chg-P CR2E034 (10/03)

4. FEI Number
62-1800604

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331

7. Name and Address of New Registered Agent

Name
C T Corporation

Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road

City
Plantation

FL

Zip Code
33324

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

TARA C. COFER
ASSISTANT SECRETARY

(NOTE: Registered Agent signature required when reinstating)

7/21/05

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

CP
WILSON, MARGARET MARY
131 BELLE FOREST CIRCLE, SUITE 210
NASHVILLE, TN 37221

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
SHERIFF, BILL
111 WESTWOOD PLACE, SUITE 402
BRENTWOOD, TN 37027

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
KAPLAN, HAL
1310 LEWISVILLE-CLEMMONS RD.
LEWISVILLE, NC 27023

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
JACOBS, JOEY
113 SEABOARD LANE
FRANKLIN, TN 37067

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

S
CONNER, BRADLY W
131 BELLE FOREST CIRCLE, SUITE 210
NASHVILLE, TN 37221

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
LAUERWALD, ERIC
540 MADISON AVE., 25TH FLOOR
NEW YORK, NY 10022

☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Chief Executive Officer/D
Thomas A. Heymann
1250 4th St., 6th Floor
Santa Monica, CA 90401

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

S/D
Stanley E. Maron
1250 4th St., Suite 550
Santa Monica, CA 90401

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

CFO
Dan R. Jackson
650 NE Holladay, Suite 1400
Portland, OR 97232

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

P
Elanna S. Yalow
4340 Redwood Hwy., Bldg. B
San Rafael, CA 94903

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

300058484533
08/11/05--01046--019 **\$150.00

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

12. I hereby certify that the information supplied with this report does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/20/2005

Date

Daytime Phone #

09. Williams JUL 26 2005