2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002646

Entity Name: E.D. PUBLICATIONS, INC.

FILED Jan 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2431 ESTANCIA BLVD BLDG B CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

2431 ESTANCIA BLVD BLDG B CLEARWATER, FL 33761

FEI Number: 75-2367000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WATT, DON
2431 ESTANCIA BLVD., BLDG B
CLEARWATER, FL 33761 US

WAITT, DON
2431 ESTANCIA BLVD., BLDG B
CLEARWATER, FL 33761 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: DON WAITT 01/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCD

Name: WAITT, DON

Address: 2431 ESTANCIA BLVD., BLDG B

City-St-Zip: CLEARWATER, FL

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: DON WAITT PCD 01/25/2012