

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000191

Entity Name: EDI ENGINEERS, INC.

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

24 CLUB ESTATES PARKWAY
AUSTIN, TX 78738

New Principal Place of Business:

24 CLUB ESTATES PARKWAY
THE HILLS, TX 78738

Current Mailing Address:

900 RANCH RD. 620 SOUTH
STE. # C 101-301
AUSTIN, TX 78734

New Mailing Address:

FEI Number: 84-1241643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP () Delete
Name: PATTON, SAM E
Address: 24 CLUB ESTATES PARKWAY
City-St-Zip: AUSTIN, TX 78738

Title: DST () Delete
Name: PATTON, JOANNE
Address: 24 CLUB ESTATES PARKWAY
City-St-Zip: AUSTIN, TX 78738

Title: DV () Delete
Name: PATTON, BARBARA
Address: 3433 WESTCLIFF RD SOUTH
City-St-Zip: FORT WORTH, TX 76109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: PATTON, SAM E
Address: 24 CLUB ESTATES PARKWAY
City-St-Zip: THE HILLS, TX 78738

Title: DST (X) Change () Addition
Name: PATTON, JOANNE
Address: 24 CLUB ESTATES PARKWAY
City-St-Zip: THE HILLS, TX 78738

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: JOANNE PATTON

DST

04/07/2008

Electronic Signature of Signing Officer or Director

Date