

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000191

Entity Name: EDI ENGINEERS, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

24 CLUB ESTATES PARKWAY
THE HILLS, TX 78738

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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

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: JOANNE PATTON

DST

02/16/2011

Electronic Signature of Signing Officer or Director

Date