

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002848

FILED
Apr 25, 2009
Secretary of State

Entity Name: EDSEMCO INC.

Current Principal Place of Business:

6387 B CAMP BOWIE
PMB #320
FT. WORTH, TX 76116

New Principal Place of Business:

Current Mailing Address:

36181 EASTLAKE RD.
PMB #383
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 95-4896428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRURY, KAREN
10138 RINGLING ST.
NEW PORT RICHEY, FL 34655 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: D () Delete
Name: DRURY, JAMES
Address: 10138 RINGLING ST.
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: P () Delete
Name: PEMBERTON, DEBRA
Address: 696 BIG VALLEY CIR.
City-St-Zip: LIPAN, TX 76462

Title: V () Delete
Name: SULLIVAN, VICTOR
Address: 6925 HARDISTY
City-St-Zip: RICHLAND HILLS, TX 76118

Title: ST () Delete
Name: EVANS, PAT
Address: 1333 E. DAVIS
City-St-Zip: FT. WORTH, TX 76104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES DRURY

DIR

04/25/2009

Electronic Signature of Signing Officer or Director

_____ Date