2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003527

Entity Name: EDCO GROUP, INC.

FILED Mar 29, 2012 Secretary of State

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

210 PARK AVENUE 43 SKYLINE DRIVE SUITE 201 SUITE 2020

SANFORD, FL 32771 LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

PO BOX 2970 1351 N BELCREST

SPRINGFIELD, MO 65801 SPRINGFIELD, MO 65802

FEI Number: 44-0657294 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: GLASSMAN, BILL

Address: 10411 CLAYTON ROAD, SUITE 211

City-St-Zip: ST. LOUIS, MO 63131

Title: SEC

Name: MESSINGHAM, CAROL Address: 3214 HARRISON RD City-St-Zip: AMES, IA 50010

Title: DIR

Name: MALONE, RICH

Address: 5245 E. SAGUARO PLACE
City-St-Zip: PARADISE VALLEY, AZ 85253

Title: DIR

 Name:
 SIEGLAAR, HERMAN

 Address:
 P.O. BOX 827

 City-St-Zip:
 TESUQUE, NM 87574

Title: VF

Name: BENGE, DAVID

Address: 30851 ALTA MIRA DRIVE City-St-Zip: REDLANDS, CA 92373

Title: VP

Name: BENGE, JASON Address: 460 BAY STREET City-St-Zip: ANGWIN, CA 94508

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: CAROL MESSINGHAM SEC 03/29/2012