

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16261

FILED
Apr 13, 2012
Secretary of State

Entity Name: EDE MEDICAL CORPORATION

Current Principal Place of Business:

C/O ELIAS N EDE
1041 NE 93RD ST
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

C/O ELIAS N EDE
1041 NE 93RD ST
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 59-2081296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDE, ELIAS N
1041 N.E. 93RD STREET
MIAMI, FL 33138 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: PTD
Name: EDE, ELIAS N
Address: 1041 N.E. 93RD STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: VSD
Name: EDE, ERNESTINE S
Address: 1041 NORTHEAST 93 STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: ELIAS N EDE

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date