

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H96791

Entity Name: EDAK, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

630 DISTRIBUTION DRIVE
MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

630 DISTRIBUTION DRIVE
MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number: 59-2623873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHARF, DAVID P
630 DISTRIBUTION DRIVE
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

SCHARF, DAVID F P
630 DISTRIBUTION DRIVE
MELBOURNE, FL 32904 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: DAVID F. SCHARF

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHARF, DAVID F P
Address: 630 DISTRIBUTION DRIVE
City-St-Zip: MELBOURNE, FL 32904

Title: SD
Name: KAESER, HANS F SD
Address: 630 DISTRIBUTION DRIVE
City-St-Zip: MELBOURNE, FL 32904

Title: CEOM
Name: VON ARX, SEPP CEOMGRM
Address: 630 DISTRIBUTION DRIVE
City-St-Zip: MELBOURNE, FL 32904

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: DAVID F SCHARF

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date