

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H96791

Entity Name: EDAK, INC.

FILED
Sep 26, 2012
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 F P
630 DISTRIBUTION DRIVE
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

DENYER, SUSAN M
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: SUSAN DENYER

09/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DENYER, SUSAN M
Address: 630 DISTRIBUTION DRIVE
City-St-Zip: MELBOURNE, FL 32904

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

Title: CEO
Name: VON ARX, SEPP
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: SUSAN M DENYER

PRES

09/26/2012

Electronic Signature of Signing Officer or Director

Date