

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J04331

FILED
Mar 23, 2009
Secretary of State

Entity Name: EDLEN ELECTRICAL EXHIBITION SERVICES, INC. OF ORLANDO

Current Principal Place of Business:

11483 ROCKET BLVD
SUITE A
ORLANDO, FL 33824

New Principal Place of Business:

Current Mailing Address:

11483 ROCKET BLVD
SUITE A
ORLANDO, FL 33824

New Mailing Address:

FEI Number: 59-2669014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, LOUISE
11483 ROCKET BLVD.
SUITE A
ORLANDO, FL 32824 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: SWIMMER, LEONARD
Address: 3010 BUILDERS AVE.
City-St-Zip: LAS VEGAS, NV

Title: DPT () Delete
Name: BOONE, JAMES
Address: 9136 BAYHILL BLVD
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DPT (X) Change () Addition
Name: BOONE, JAMES
Address: 2529 BUTLER BAY DRIVE N.
City-St-Zip: WINDEMERE, FL 34786

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

SIGNATURE: JAMES BOONE

DPT

03/23/2009

Electronic Signature of Signing Officer or Director

Date