

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000084137

Entity Name: EDP RESOLUTIONS, LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

8819 GLEN LAKES BLVD. N
SAINT PETERSBURG, FL 33702 US

New Principal Place of Business:

Current Mailing Address:

8819 GLEN LAKES BLVD. N
SAINT PETERSBURG, FL 33702 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, ERIC D MR.
8819 GLEN LAKES BLVD. N
SAINT PETERSBURG, FL 33702 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PETERSON, ERIC D MR.
Address: 8819 GLEN LAKES BLVD. N
City-St-Zip: SAINT PETERSBURG, FL 33702 US

Title: MGRM
Name: PETERSON, OLGA K MS.
Address: 8819 GLEN LAKES BLVD. N
City-St-Zip: SAINT PETERSBURG, FL 33702 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ERIC D. PETERSON

MGRM

04/23/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date