2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054341

Entity Name: ENTERTAINMENT DIGITAL NETWORK, INC.

FILED Apr 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1291 SW 29TH AVENUE POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

1291 SW 29TH AVENUE POMPANO BEACH, FL 33069

FEI Number: 65-1111438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SELMAN, RANDY S 1291 SW 29TH AVE

POMPANO BEACH, FL 33069 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC

Name: SELMAN, RANDY S Address: 1291 SW 29TH AVE

City-St-Zip: POMPANO BEACH, FL 33069

Title: VTD

 Name:
 SAPERSTEIN, ALAN

 Address:
 1291 SW 29TH AVE

 City-St-Zip:
 POMPANO BEACH, FL 33069

Title: S

 Name:
 JACOBS, ERIC

 Address:
 1291 SW 29TH AVENUE

 City-St-Zip:
 POMPANO BEACH, FL 33069

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: RANDY S SELMAN PC 04/19/2010