

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000007758

FILED
Dec 04, 2012
Secretary of State

Entity Name: EDLYNN INTERNATIONAL, INC.

Current Principal Place of Business:

415 FIRST AVE.
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

415 FIRST AVE.
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 57-1196393 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GREEN, LINDA
415 FIRST AVE.
MELBOURNE BEACH, FL 32951 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

OFFICERS AND DIRECTORS:

Title: D
Name: CARBERY, JOHN M
Address: 415 FIRST AVE.
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D
Name: CARBERY, JEAN I
Address: 415 FIRST AVE.
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: S/T
Name: GREEN, LINDA
Address: 415 FIRST AVE.
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: CEO
Name: GREEN, LINDA
Address: 415 FIRST AVE
City-St-Zip: MELBOURNE BCH, FL 32951

Title: VP
Name: GREEN, LINDA
Address: 415 FIRST AVE
City-St-Zip: MELBOURNE BEACH, FL 32951

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: LINDA GREEN

CEO

12/04/2012

Electronic Signature of Signing Officer or Director

Date