

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: ELECTRONIC DISPLAY NETWORKS, INC.

Current Principal Place of Business:

317 N. SPRING ST
PENSACOLA, FL 32501

New Principal Place of Business:

3014 E CERVANTES ST
PENSACOLA, FL 32503

Current Mailing Address:

317 N. SPRING ST
PENSACOLA, FL 32501

New Mailing Address:

3014 E CERVANTES ST
PENSACOLA, FL 32503

FEI Number: 20-2918498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN PHARR CPA
317 N SPRING ST
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

JOHN PHARR CPA
720 N 19TH AVE
PENSACOLA, FL 32501 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PHARR, JOHN T JR
Address: 720 N 19TH AVE
City-St-Zip: PENSACOLA, FL 32501

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: JOHN T PHARR

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date