

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085925

Entity Name: EDLI, INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

3006 W KENNEDY BLVD
TAMPA, FL 33609

New Principal Place of Business:

3825 HENDERSON BLVD
600
TAMPA, FL 33629

Current Mailing Address:

218 EAST BEARSS AVENUE #404
TAMPA, FL 33613

New Mailing Address:

405 S DALE MABRY HWY
314
TAMPA, FL 33609

FEI Number: 26-0117905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUTROS, EDDY
218 E BEARSS AVE SUITE 404
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

BOUTROS, EDDY
12205 BROADWATER LOOP
THONOTOSASSA, FL 33592 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: EDDY BOUTROS

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOUTROS, EDDY
Address: 218 E BEARSS AVE SUITE 404
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOUTROS, EDDY
Address: 12205 BROADWATER LOOP
City-St-Zip: THONOTOSASSA, FL 33592

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: EDDY BOUTROS

D

04/07/2009

Electronic Signature of Signing Officer or Director

Date