

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085925

FILED
May 01, 2012
Secretary of State

Entity Name: EDLI, INC.

Current Principal Place of Business:

3825 HENDERSON BLVD
600
TAMPA, FL 33629

New Principal Place of Business:

3825 HENDERSON BLVD
300
TAMPA, FL 33629

Current Mailing Address:

405 S DALE MABRY HWY
314
TAMPA, FL 33609

New Mailing Address:

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
12205 BROADWATER LOOP
THONOTOSASSA, FL 33592 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: BOUTROS, EDDY
Address: 12205 BROADWATER LOOP
City-St-Zip: THONOTOSASSA, FL 33592

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: EDDY BOUTROS

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date