2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039035

Entity Name: E.D.I.I DEVELOPMENT INC.

FILED Mar 28, 2012 Secretary of State

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

 1500 BONITA LANE
 2021 E GORDON DR.

 NAPLES, FL 34102
 NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

1500 BONITA LANE 2021 E GORDON DR. NAPLES, FL 34102 NAPLES, FL 34102

FEI Number: 26-2431390 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:

TIMOTHY J COTTER PA 599 9TH ST NORTH SUITE 313 NAPLES, FL 34102 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

OFFICERS AND DIRECTORS:

Title:

Name: ALDIKACTI, ALI Address: 2021 E GORDON DR. City-St-Zip: NAPLES, FL 34102

Title: VP

 Name:
 ALDIKACTI, LISA C

 Address:
 2021 E GORDON DR.

 City-St-Zip:
 NAPLES, FL 34102

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: LISA C ALDIKACTI VP 03/28/2012