2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011578

Entity Name: EDB ENTERPRISES, INC.

FILED Feb 22, 2011 Secretary of State

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

7581 NW 28TH STREET 7581 NW 28 STREET MARGATE, FL 33063 US MARGATE, FL 33063 US

Current Mailing Address: New Mailing Address:

US

PO BOX 670391 CORAL SPRINGS, FL 33067

FEI Number: 37-3795542 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:

OTTO, GARY

12162 SW 51ST PLACE

COOPER CITY, FL 33330 US

BENTLEY, ERIK D

7581 NW 28 STREET

MARGATE, FL 33063 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: ERIK D. BENTLEY 02/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BENTLEY, ERIK D

 Address:
 7581 NW 28 STREET

 City-St-Zip:
 MARGATE, FL 33063 US

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: ERIK D. BENTLEY P 02/22/2011