

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066592

Entity Name: EDS USA, INC

FILED
May 07, 2012
Secretary of State

Current Principal Place of Business:

1384 OLD VILLAGE COURT
TALLAHASSEE, FL 32312

New Principal Place of Business:

277 PINWOOD DRIVE
TALLAHASSEE, FL 32303

Current Mailing Address:

1384 OLD VILLAGE COURT
TALLAHASSEE, FL 32312

New Mailing Address:

277 PINWOOD DRIVE
TALLAHASSEE, FL 32303

FEI Number: 27-3249055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANA, ASHKENAZY
1384 OLD VILLAGE COURT
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

MATHEWS, MATT
277 PINWOOD DRIVE
TALLAHASSEE, FL 32303 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: MATT MATHEWS, ATTORNEY AT LAW
Electronic Signature of Registered Agent

05/07/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ASHKENAZY, HANA
Address: 9417 SUNDIAL DRIVE
City-St-Zip: KELLER, TX 76244

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: HANA ASHKENAZY
Electronic Signature of Signing Officer or Director

PRES

05/07/2012

Date