2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104939

Entity Name: E DERIVATIVES, INC.

FILED Feb 14, 2012 Secretary of State

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

3739 COLLINS AVENUE APT. #N302 MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

2281 BRUNSWICK PIKE US ROUTE ONE LAWRENCEVILLE, NJ 08648 US

FEI Number: 22-3655431 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:

CHOPRA, RAJAN 3739 COLLINS AVENUE APT. #N302 MIAMI BEACH, FL 33140 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: CHOPRA, RAJAN

Address: 3739 COLLINS AVENUE APT. #N302 City-St-Zip: MIAMI BEACH, FL 33140 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: RAJAN CHOPRA PRES 02/14/2012