2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000060426

Entity Name: EDON, INC.

FILED Mar 14, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4864 DAVIS BLVD NAPLES, FL 34104 US **Current Mailing Address: New Mailing Address:** 4864 DAVIS BLVD NAPLES, FL 33962 FEI Number: 65-0613131 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: LYNCH, EDWIN M 1716 KINGS LAKE BLVD NAPLES, FL 34104 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: LYNCH, EDWIN Address: 1716 KINGS LAKE BLVD

City-St-Zip: NAPLES, FL

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: EDWIN M. LYNCH PRES 03/14/2012