2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000016360

FILED Apr 25, 2012 Secretary of State

Entity Name: ENVIRONMENTAL DEVELOPMENT CONSULTANTS (EDC) CORP.

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

2455 S.W. 27TH AVENUE SUITE 220 MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

2455 S.W. 27TH AVENUE SUITE 220 MIAMI, FL 33145

FEI Number: 65-0814859 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:

MITCHELL SETH POLANSKY, P.A. 999 BRICKELL AVENUE SUITE 600 MIAMI, FL 33131 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: DPST

Name: MCCABE, KEVIN

Address: 2455 S.W. 27TH AVENUE, SUITE 220

City-St-Zip: MIAMI, FL 33145

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: KEVIN MCCABE D 04/25/2012