

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027212

FILED
Mar 18, 2009
Secretary of State

Entity Name: EDMUNDS INTERNATIONAL (U.S.A.), INC.

Current Principal Place of Business:

1012 TANGELO ISLE
FORT LAUDERDALE, FL 333151661

New Principal Place of Business:

1100 TANGELO ISLE
FORT LAUDERDALE, FL 333151661

Current Mailing Address:

1500 NE 51 STREET
FORT LAUDERDALE, FL 333345710

New Mailing Address:

FEI Number: 65-0897067 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PERRY, JOHN
1100 TANGELO ISLE
FORT LAUDERDALE, FL 333151661 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PERRY, JOHN
Address: 1100 TANGELO ISLE
City-St-Zip: FORT LAUDERDALE, FL 333151661

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN PERRY

PD

03/18/2009

Electronic Signature of Signing Officer or Director

Date