2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027212

FILED
Apr 01, 2010
Secretary of State

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

Current Principal Place of Business:

1100 TANGELO ISLE
FORT LAUDERDALE, FL 333151661

New Principal Place of Business:

1012 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:

PERRY, JOHN
1012 TANGELO ISLE
FORT LAUDERDALE, FL 333151661 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: JOHN PERRY 04/01/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD
Name: PERRY, JOHN
Address: 1012 TANGELO ISLE
City-St-Zip: FORT LAUDERDALE, FL 333151661

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: JOHN PERRY PD 04/01/2010
Electronic Signature of Signing Officer or Director Date