

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027212

FILED
Mar 25, 2011
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:

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
1012 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

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

03/25/2011

Electronic Signature of Signing Officer or Director

Date