

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081844

Entity Name: EDIAN GROUP, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

2120 SAXON BLVD
STE. 206B
DELTONA, FL 32725

New Principal Place of Business:

Current Mailing Address:

2120 SAXON BLVD
STE. 206B
DELTONA, FL 32725

New Mailing Address:

1775 S. CARPENTER AVE
ORANGE CITY, FL 32763

FEI Number: 59-3599014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRANTE, LINDA
2120 SAXON BLVD.
STE. 206B
DELTONA, FL 32725 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: P
Name: FERRANTE, LINDA
Address: 2120 SAXON BLVD
City-St-Zip: DELTONA, FL 32725

Title: VP
Name: FERRANTE, STEVE
Address: 2120 SAXON BLVD
City-St-Zip: DELTONA, FL 32725

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: LINDA FERRANTE

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date