

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081844

Entity Name: EDIAN GROUP, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

2120 SAXON BLVD
STE. 206B
DELTONA, FL 32725

New Principal Place of Business:

1775 S. CARPENTER AVE
ORANGE CITY, FL 32763

Current Mailing Address:

1775 S. CARPENTER AVE
ORANGE CITY, FL 32763

New Mailing Address:

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:

FERRANTE, LINDA
1775 S. CARPENTER AVE
ORANGE CITY, FL 32763 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

02/08/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERRANTE, LINDA
Address: 1775 S. CARPENTER AVE
City-St-Zip: ORANGE CITY, FL 32763

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 D. FERRANTE

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date