

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098154

Entity Name: ELECTRONIC DATA, INC.

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

780 CARILLON PARKWAY
SUITE 100
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

780 CARILLON PARKWAY
SUITE 100
ST. PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 59-3607837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLYNN, JAMES P
453 173RD AVENUE EAST
N. REDINGTON BEACH, FL 33708 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: CEO
Name: MAHAZ, JOSEPH T
Address: 2026 IOWA AVENUE NE
City-St-Zip: SAINT PETERSBURG, FL 33703 US

Title: EVP
Name: CARRICK, WILLIAM E
Address: 8816 HANDEL LOOP
City-St-Zip: LAND O' LAKES, FL 34637 US

Title: ST
Name: FLYNN, JAMES P
Address: 453 173RD AVENUE EAST
City-St-Zip: N. REDINGTON BEACH, FL 33708 US

Title: VP
Name: CHAUNCEY, JAMES B
Address: 2139 CAMDEN WAY
City-St-Zip: CLEARWATER, FL 33759 US

Title: VP
Name: WALTER, ALEXANDER S JR
Address: 3406 W. CORONA STREET
City-St-Zip: TAMPA, FL 33629 US

Title: VP
Name: LINDSAY, JAMES E
Address: 2020 IOWA AVE. N.E.
City-St-Zip: ST. PETERSBURG, FL 33703

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: JAMES P. FLYNN

ST

02/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date