

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098795

Entity Name: EDISC SYSTEMS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

126 LIVE OAK BLVD.
CASSELBERRY, FL 32707

New Principal Place of Business:

254 S> RONALD REAGAN BLVD.
#136
LONGWOOD, FL 32750

Current Mailing Address:

126 LIVE OAK BLVD.
CASSELBERRY, FL 32707

New Mailing Address:

254 S> RONALD REAGAN BLVD.
#136
LONGWOOD, FL 32750

FEI Number: 59-3661520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JIM
126 LIVE OAK BLVD.
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

JOHNSON, JIM
254 S. RONALD REAGAN BLVD.
LONGWOOD, FL 32750 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: JAMES C> JOHNSON

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: JOHNSON, JIM
Address: 126 LIVE OAK BLVD.
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: JOHNSON, JIM
Address: 254 S. RONALD REAGAN BLVD.
City-St-Zip: LONGWOOD, FL 32750

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES C. JOHNSON

CEO

04/30/2008

Electronic Signature of Signing Officer or Director

Date