

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002031

Entity Name: E D I EXPRESS, INC.

Current Principal Place of Business:

2303 W 190TH STREET
TORRANCE, CA 90504

Current Mailing Address:

2303 W 190TH STREET
TORRANCE, CA 90504

FEI Number: 95-4473186

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELLISON, EDWARD II
3115 DRANE FIELD DOOR 12-17
LAKELAND, FL 33811 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

Date

Officer/Director Detail :

Title C
Name HERFT, TERRENCE
Address 2925 CREST ROAD
City-State-Zip: RANCHO PALOS VERDES CA 90275

Title VPS
Name KELLEHER, GERALD G
Address 4238 RIVERTON AVE
City-State-Zip: NORTH HOLLYWOOD CA 91602

Title P
Name TORRUELLA, LUIS J
Address 11650 MOON RIDGE DRIVE
City-State-Zip: WHITTIER CA 90601

Title T
Name TULLEY, SAMANTHA
Address 6269 VIA CANADA
City-State-Zip: RANCHO P.V. CA 90275

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: TERRENCE HERFT

CEO

03/27/2013

Electronic Signature of Signing Officer/Director Detail

Date