

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004457

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: EDI FINANCIAL, INC.

**Current Principal Place of Business:**

12221 MERIT DR., STE. 1020  
DALLAS, TX 75251

**New Principal Place of Business:**

**Current Mailing Address:**

12221 MERIT DR., STE. 1020  
DALLAS, TX 75251

**New Mailing Address:**

FEI Number: 75-2112975      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324    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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CPST      ( ) Delete  
Name: PRINZ, MARTIN W.  
Address: 12221 MERIT DR., STE. 1020  
City-St-Zip: DALLAS, TX 75251

Title: EVP      ( ) Delete  
Name: YOUNG, MICHAEL A  
Address: 12221 MERIT DR., STE. 1020  
City-St-Zip: DALLAS, TX 75251

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHAEL A. YOUNG

EVP

03/23/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date