

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004457

FILED
Jan 07, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: MICHAEL A. YOUNG

EVP

01/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date