

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004457

Entity Name: EDI FINANCIAL, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 75-2112975

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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 PRES
Name PRINZ, MARTIN W
Address 12221 MERIT DR., STE. 1020
City-State-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: PRINZ, MARTIN W

PRESIDENT

03/20/2013

Electronic Signature of Signing Officer/Director Detail

Date