2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004457

Entity Name: EDI FINANCIAL, INC.

Current Principal Place of Business:

Current Frincipal Flace of Business

1431 GREENWAY DRIVE, SUITE 330 IRVING. TX 75038

Current Mailing Address:

1431 GREENWAY DRIVE, SUITE 330 IRVING, TX 75038 US

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

FILED Jan 07, 2014

Secretary of State

CC5223630419

Officer/Director Detail:

Title PRES

Name PRINZ, MARTIN W

Address 1431 GREENWAY DRIVE, SUITE 330

City-State-Zip: IRVING TX 75038

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: MARTIN W. PRINZ