

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001345

Entity Name: EDI SYSTEMS, INC.

Current Principal Place of Business:

5929 BAKER ROAD
SUITE 420
MINNETONKA, MN 55345

Current Mailing Address:

5929 BAKER ROAD
SUITE 420
MINNETONKA, MN 55345 US

FEI Number: 41-1821446

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 CEO
Name FRIESEN, TODD
Address 929 PORTLAND AVE SO
 2603
City-State-Zip: MINNEAPOLIS MN 55404

Title PRESIDENT
Name ANDREA, TIMOTHY
Address 1005 INDEPENDENCE LANE
City-State-Zip: CHAMPLIN MN 55316

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: TIMOTHY J ANDREA

PRESIDENT

02/08/2019

Electronic Signature of Signing Officer/Director Detail

Date