

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001345

FILED  
Jan 04, 2010  
Secretary of State

Entity Name: EDI SYSTEMS, INC.

**Current Principal Place of Business:**

10225 YELLOW CIRCLE DRIVE  
MINNETONKA, MN 55343

**New Principal Place of Business:**

10225 YELLOW CIRCLE DRIVE  
SUITE 104  
MINNETONKA, MN 55343

**Current Mailing Address:**

10225 YELLOW CIRCLE DRIVE  
MINNETONKA, MN 55343

**New Mailing Address:**

10225 YELLOW CIRCLE DRIVE  
SUITE 104  
MINNETONKA, MN 55343

FEI Number: 41-1821446

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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: PS  
Name: FRIESEN, TODD  
Address: 1900 PARTRIDGE CIRCLE  
City-St-Zip: EXCELSIOR, MN 55331

Title: VP  
Name: ANDREA, TIMOTHY  
Address: 1005 INDEPENDENCE LANE  
City-St-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 ANDREA

VP

01/04/2010

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

\_\_\_\_\_ Date