

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001345

FILED
Jan 04, 2011
Secretary of State

Entity Name: EDI SYSTEMS, INC.

Current Principal Place of Business:

10225 YELLOW CIRCLE DRIVE
SUITE 104
MINNETONKA, MN 55343

New Principal Place of Business:

Current Mailing Address:

10225 YELLOW CIRCLE DRIVE
SUITE 104
MINNETONKA, MN 55343

New Mailing Address:

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

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 J. ANDREA

VP

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date