

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001345

Entity Name: EDI SYSTEMS, INC.

Current Principal Place of Business:

10225 YELLOW CIRCLE DRIVE
SUITE 104
MINNETONKA, MN 55343

Current Mailing Address:

10225 YELLOW CIRCLE DRIVE
SUITE 104
MINNETONKA, MN 55343

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 PS
Name FRIESEN, TODD
Address 1900 PARTRIDGE CIRCLE
City-State-Zip: EXCELSIOR MN 55331

Title VP
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

VP

01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date