

**2014 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            CEO  
Name            FRIESEN, TODD  
Address        1900 PARTRIDGE CIRCLE  
City-State-Zip: EXCELSIOR MN 55331

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**

**01/07/2014**

Electronic Signature of Signing Officer/Director Detail

Date