

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002708

FILED  
Apr 02, 2010  
Secretary of State

Entity Name: EDAX, INC.

**Current Principal Place of Business:**

91 MCKEE DRIVE  
MAHWAH, NJ 07430

**New Principal Place of Business:**

**Current Mailing Address:**

91 MCKEE DRIVE  
MAHWAH, NJ 07430

**New Mailing Address:**

FEI Number: 22-3554411      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

C T 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: PDIR  
Name: DEVENISH, ALAN H  
Address: 91 MCKEE DRIVE  
City-St-Zip: MAHWAH, NJ 07430

Title: SEC  
Name: SENA, KATHRYN E  
Address: 91 MCKEE DRIVE  
City-St-Zip: MAHWAH, NJ 07430

Title: TRES  
Name: BURKE, WILLIAM J  
Address: 91 MCKEE DRIVE  
City-St-Zip: MAHWAH, NJ 07430

Title: DIR  
Name: ZAPICO, DAVID A  
Address: 91 MCKEE DRIVE  
City-St-Zip: MAHWAH, NJ 07430

Title: VP  
Name: ABRAMSON, JAMES W  
Address: 91 MCKEE DRIVE  
City-St-Zip: MAHWAH, NJ 07430

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: KELLY LETTMANN

POA

04/02/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date