

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23551

FILED
Apr 26, 2010
Secretary of State

Entity Name: EDI, LTD CORPORATION

Current Principal Place of Business:

1600 RIVEREDGE PARKWAY
SUITE 900
ATLANTA, GA 30328 US

New Principal Place of Business:

Current Mailing Address:

1600 RIVEREDGE PARKWAY
SUITE 900
ATLANTA, GA 30328 US

New Mailing Address:

FEI Number: 58-1698642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CYNTHIA L. CATES

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD
Name: KINSER, DONALD E
Address: 1263 COLONY DR.
City-St-Zip: MARIETTA, GA 30068 US

Title: P
Name: HEBBLETHWAITE, J. KEVIN
Address: 6641 CASTLETON DR
City-St-Zip: ATLANTA, GA 30328

Title: DV
Name: HARRISON, JIM P
Address: 2858 INTERLAKEN DR
City-St-Zip: MARIETTA, GA 30062 US

Title: D
Name: BURROUGHS, H.E. BARNEY
Address: 225 MT. RANIER WAY
City-St-Zip: ALPHARETTA, GA 30022 US

Title: DV
Name: MCDONELL, T. JERRY
Address: 1123 MISTY HOLLOW DR.
City-St-Zip: MARIETTA, GA 30068 US

Title: ST
Name: CATES, CYNTHIA L
Address: 240 NORTH AVE NE APT 1416
City-St-Zip: ATLANTA, GA 30308 US

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: CYNTHIA L. CATES

ST

04/26/2010

Electronic Signature of Signing Officer or Director

Date