



BA20250113756



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
 1500 11th Street
 Sacramento, California 95814
 (916) 657-5448

For Office Use Only

-FILED-

File No.: BA20250113756

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Entity Details			
Corporation Name	EDI SOFTWARE SOLUTIONS, INC.		
Entity No.	6528402		
Formed In	SOUTH DAKOTA		
Street Address of Principal Office of Corporation			
Principal Address	1515 GORDON DOVE DR ANNAPOLIS, MD 21403		
Mailing Address of Corporation			
Mailing Address	1515 GORDON COVE DR ANNAPOLIS, MD 21403		
Attention	DEREK LINDROS		
Street Address of California Office of Corporation			
Street Address of California Office	31871 CALLE CRIO TEMECULA, CA 92592		
Officers			
Officer Name	Officer Address	Position(s)	
+ Kyle Brent Smith	31871 CALLE CRIO TEMECULA, CA 92592	Chief Executive Officer, Secretary	
+ Derek Oliver Lindros	1515 GORDON DOVE DR ANNAPOLIS, MD 21403	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
None Entered			
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	KYLE BRENT SMITH		
Agent Address	31871 CALLE BRIO TEMECULA, CA 92592		
Type of Business			
Type of Business	Electronic Data Interchange (EDI) Software as a Service		
Email Notifications			
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.		
Labor Judgment			
No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.			

Electronic Signature

By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

Derek Lindros

01/16/2025

Signature

Date