

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 405645

FILED
Jan 10, 2011
Secretary of State

Entity Name: EDGEWATER HOLDING CORPORATION

Current Principal Place of Business:

1401 EDGEWATER DR
ORLANDO, FL 328046352

New Principal Place of Business:

1523 ANCHOR COURT
ORLANDO, FL 32804

Current Mailing Address:

1401 EDGEWATER DR
ORLANDO, FL 328046352

New Mailing Address:

1523 ANCHOR COURT
ORLANDO, FL 32804

FEI Number: 59-1408890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, EDWARD L
1523 ANCHOR COURT
ORLANDO, FL 32804 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

OFFICERS AND DIRECTORS:

Title: PD
Name: THOMAS, EDWARD L
Address: 1523 ANCHOR COURT
City-St-Zip: ORLANDO, FL 32804

Title: D
Name: THOMAS, CAROLINE C
Address: 1523 ANCHOR COURT
City-St-Zip: ORLANDO, FL 32804

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: EDWARD L. THOMAS

PD

01/10/2011

Electronic Signature of Signing Officer or Director

Date