

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 446659

FILED
May 02, 2011
Secretary of State

Entity Name: EDISON OIL COMPANY

Current Principal Place of Business:

6940 MISSION LANE
FT MYERS, FL 33916 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 982
FT MYERS, FL 33902 US

New Mailing Address:

FEI Number: 59-1512831 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

EAKINS, SR., WALTER E
6940 MISSION LANE
FT MYERS, FL 33916 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: PSD
Name: EAKINS, SR., WALTER E
Address: P. O. BOX 982
City-St-Zip: FORT MYERS, FL 33902

Title: VD
Name: HENSHAW, JR., DONALD M
Address: 20421 ROOKERY DRIVE
City-St-Zip: ESTERO, FL 33928

Title: VTD
Name: EAKINS, JR., WALTER E
Address: 13503 ISLAND RD
City-St-Zip: FORT MYERS, FL 33905

Title: VD
Name: OLIVER, ROBERT H
Address: 5500 FORT DENAUD RD
City-St-Zip: LABELLE, FL 33935

Title: VD
Name: EAKINS, SR, PATRICK M
Address: 8511 YORKSHIRE LANE
City-St-Zip: FT MYERS, FL 33919

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: PATRICK M. EAKINS

VP

05/02/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date