

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003321

FILED
Jan 08, 2011
Secretary of State

Entity Name: EDGE CAPITAL INVESTMENT CORP.

Current Principal Place of Business:

2710 THOMES AVE STE 290
CHEYENNE, WY 82001

New Principal Place of Business:

Current Mailing Address:

2710 THOMES AVE STE 290
CHEYENNE, WY 82001

New Mailing Address:

FEI Number: 27-0572483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STACY, ERIKA B
2579 E JUPITER STREET
INVERNESS, FL 34453 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: VSTD
Name: STACY, ERIKA B
Address: 2804 E MERCURY ST
City-St-Zip: INVERNESS, FL 34453

Title: PD
Name: ROGERS, GARY
Address: 2804 E MERCURY ST
City-St-Zip: INVERNESS, FL 34453

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: ERIKA STACY

VSTD

01/08/2011

Electronic Signature of Signing Officer or Director

Date