

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004363

FILED
Apr 14, 2009
Secretary of State

Entity Name: NEW EDGE NETWORK, INC.

Current Principal Place of Business:

3000 COLUMBIA HOUSE BLVD.
SUITE 106
VANCOUVER, WA 98661

New Principal Place of Business:

New Mailing Address:

3000 COLUMBIA HOUSE BLVD.
SUITE 106
VANCOUVER, WA 98661

Current Mailing Address:

3000 COLUMBIA HOUSE BLVD.
SUITE 106
VANCOUVER, WA 98661

FEI Number: 94-3331274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTD () Delete
Name: BECK, LINDA W
Address: 3000 COLUMBIA HOUSE BLVD., SUITE 106
City-St-Zip: VANCOUVER, WA 98661

Title: S () Delete
Name: BEWICK, PENNY H
Address: 3000 COLUMBIA HOUSE BLVD., SUITE 106
City-St-Zip: VANCOUVER, WA 98661

Title: T () Delete
Name: WILLIAMS, GERALDINE
Address: 3000 COLUMBIA HOUSE BLVD., SUITE 106
City-St-Zip: VANCOUVER, WA 98661

Title: AS () Delete
Name: BARR, LEWIS
Address: 3000 COLUMBIA HOUSE BLVD., SUITE 106
City-St-Zip: VANCOUVER, WA 98661

Title: D () Delete
Name: HUFF, ROLLA P
Address: 1375 PEACHTREE STREET
City-St-Zip: ATLANTA, GA 30309

Title: D (X) Delete
Name: DOTTS, KEVIN M
Address: 1375 PEACHTREE STREET
City-St-Zip: ATLANTA, GA 30309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WETZEL, JOSEPH M
Address: 3000 COLUMBIA HOUSE BLVD., SUITE 106
City-St-Zip: VANCOUVER, WA 98661

Title: VPS (X) Change () Addition
Name: BEWICK, PENNY H
Address: 3000 COLUMBIA HOUSE BLVD., SUITE 106
City-St-Zip: VANCOUVER, WA 98661

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HUFF, ROLLA P
Address: 1375 PEACHTREE STREET
City-St-Zip: ATLANTA, GA 30309

Title: D (X) Change () Addition
Name: DOTTS, KEVIN M
Address: 1375 PEACHTREE STREET
City-St-Zip: ATLANTA, GA 30309

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PENNY H. BEWICK

VPS

04/14/2009

Electronic Signature of Signing Officer or Director

Date