

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K91117

FILED
Jan 31, 2011
Secretary of State

Entity Name: COMPETITIVE EDGE CONSULTING ASSOCIATES, INC.

Current Principal Place of Business:

400 E 71ST STREET
STE 14D
NEW YORK, NY 10021 US

New Principal Place of Business:

201 REEDHAVEN DRIVE
CARY, NC 27513 US

Current Mailing Address:

400 E 71ST STREET
STE 14D
NEW YORK, NY 10021 US

New Mailing Address:

201 REEDHAVEN DRIVE
CARY, NC 27513 US

FEI Number: 65-0128220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHULTZ, LEONARD T
12088 DIVIDING OAK TRAIL EAST
JACKSONVILLE, FL 32223 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: C
Name: SPRINGSTEEL, WARREN
Address: 201 REEDHAVEN DR.
City-St-Zip: CARY, NC 27513

Title: S
Name: SPRINGSTEEL, BESS
Address: 201 REEDHAVEN DR.
City-St-Zip: CARY, NC 27513

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: WARREN C. SPRINGSTEEL

C

01/31/2011

Electronic Signature of Signing Officer or Director

Date