2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L03548

FILED Apr 21, 2011 Secretary of State

Entity Name: EDGEFIELD CORPORATION, INC.

Current Principal Place of Business: New Principal Place of Business:

832 COURTLAND ST. ORLANDO, FL 32804 US

Current Mailing Address: New Mailing Address:

832 COURTLAND ST. ORLANDO, FL 32804 US

FEI Number: 59-2964488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OSWALD, KENNETH F. 222 S WESTMONTE DRIVE SUITE 210 ALTAMONTE SPRINGS, FL 32714 US

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:

Name: HARLING, HUGH W., JR.
Address: 832 COURTLAND ST.
City-St-Zip: ORLANDO, FL

Title: D

Name: HARLING, DEBRA A.
Address: 832 COURTLAND ST.
City-St-Zip: ORLANDO, FL

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: DEBRA HARLING D 04/21/2011