2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059373

Entity Name: EDGEIFY MARKETING CONSULTING, LLC

FILED Mar 29, 2010 Secretary of State

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

3843 CRESTWOOD CIRCLE WESTON, FL 33331

Current Mailing Address: New Mailing Address:

3843 CRESTWOOD CIRCLE WESTON, FL 33331

FEI Number: 26-2810158 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:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: BUSH, NEAL L

Address: 3843 CRESTWOOD CIRCLE City-St-Zip: WESTON, FL 33331

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: NEAL BUSH MGRM 03/29/2010