2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040226

Entity Name: EDGE TOOLING SOLUTIONS, LLC

FILED Jan 04, 2011 Secretary of State

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

920 BELLE AVE, STE 1340 WINTER SPRINGS, FL 32708 US

Current Mailing Address: New Mailing Address:

920 BELLE AVE, STE 1340 WINTER SPRINGS, FL 32708 US

FEI Number: 26-4826044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DUQUE LAW FIRM, LLC. 13574 VILLAGE PARK DR. SUITE 200 ORLANDO, FL 32837 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:
 OCHELTREE, MARK

 Address:
 920 BELLE AVE. SUITE 1340

 City-St-Zip:
 WINTER SPRINGS, FL 32708 US

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: MARK OCHELTREE MGRM 01/04/2011