

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000064568

FILED
Apr 30, 2012
Secretary of State

Entity Name: EDGE DIRECT SOLUTIONS, LLC

Current Principal Place of Business:

128 GREBE COURT
DAYTONA BEACH, FL, 32119 US

New Principal Place of Business:

128 GREBE COURT
DAYTONA BEACH, FL 32119 US

Current Mailing Address:

128 GREBE COURT
DAYTONA BEACH, FL, 32119 US

New Mailing Address:

128 GREBE COURT
DAYTONA BEACH, FL 32119 US

FEI Number: 45-2441288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, ERNEST F
128 GREBE COURT
DAYTONA BEACH, FL 32119 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WARREN, ERNEST F
Address: 128 GREBE COURT
City-St-Zip: DAYTONA BEACH, FL 32119 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 Statutes.

SIGNATURE: ERNEST F. WARREN

MGR

04/30/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date