

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M77291

Entity Name: EDWARD, INC.

FILED
Jan 29, 2011
Secretary of State

Current Principal Place of Business:

340 ROYAL POINCIANA WAY
SUITE 337A
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

340 ROYAL POINCIANA WAY
STE. 337A
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0044352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, FAITH
FLEMING
203 SUNSET BAY CT.
PALM BEACH GARDENS, FL 33418 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: DP
Name: FLEMING, EDWARD J.
Address: 203 SUNSET BAY COURT
City-St-Zip: PALM BEACH GARDENS, FL

Title: DT
Name: FLEMING, FAITH D.
Address: 203 SUNSET BAY COURT
City-St-Zip: PALM BEACH GARDENS, FL

Title: DS
Name: FLEMING, EDWARD J JR.
Address: 9006 GARDENS GLEN CIRCLE
City-St-Zip: PALM BEACH GARDENS, 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: FAITH D. FLEMING

DT

01/29/2011

Electronic Signature of Signing Officer or Director

Date