

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002080

FILED
Jan 12, 2012
Secretary of State

Entity Name: MIZUNO EDGE, INC

Current Principal Place of Business:

5000 FAIRHAVEN LANE
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

5000 FAIRHAVEN LANE
NAPLES, FL 34109

New Mailing Address:

FEI Number: 36-4640843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUTHERLAND, JOSEPH
5000 FAIRHAVEN LANE
NAPLES, FL 34109 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: PD
Name: SUTHERLAND, JOSEPH
Address: 5000 FAIRHAVEN LANE
City-St-Zip: NAPLES, FL 34109

Title: VD
Name: SUTHERLAND, TIFFANY
Address: 5000 FAIRHAVEN LANE
City-St-Zip: NAPLES, FL 34109

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH SUTHERLAND

PD

01/12/2012

Electronic Signature of Signing Officer or Director

Date