

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014721

FILED
Apr 29, 2011
Secretary of State

Entity Name: EDISON FINANCIAL SERVICES, INC.

Current Principal Place of Business:

6325 PRESIDENTIAL COURT
SUITE 1A
FT. MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

6325 PRESIDENTIAL COURT
SUITE 1A
FT. MYERS, FL 33919

New Mailing Address:

FEI Number: 65-0981355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCCISANO, SALVATORE
1328 NADINE DRIVE
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

LUCCISANO, JAMES
6325 PRESIDENTIAL COURT
FT. MYERS, FL 33919 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: JAMES LUCCISANO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: LUCCISANO, JAMES
Address: 5308 BAYPOINT COURT
City-St-Zip: CAPE CORAL, FL 33904

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: JAMES LUCCISANO

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date