

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098263

FILED
Feb 01, 2011
Secretary of State

Entity Name: EDGE REALTY INC.

Current Principal Place of Business:

649 5TH AVENUE SOUTH
NAPLES, FL 34102

New Principal Place of Business:

1719 TRADE CENTER WAY, UNIT 4
% VERNA LUTZ
NAPLES, FL 34109

Current Mailing Address:

C/O GREGORY HAUCK
112 NOTTOWAY DR
BLUE BELL, PA 19422

New Mailing Address:

FEI Number: 59-3681699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONELLO, DAVID
649 5TH AVENUE SOUTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

SANDCASTLE MANAGEMENT, INC
1719 TRADE CENTER WAY, UNIT 4
% VERNA LUTZ
NAPLES, FL 34109 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: VERNA LUTZ

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCKEE, EDWARD
Address: 936 HEDGEROW COURT
City-St-Zip: BLUE BELL, PA 19422

Title: T
Name: HAUCK, GREGORY
Address: 112 NOTTOWAY DR
City-St-Zip: BLUE BELL, PA 19422

Title: S
Name: HAUCK, ELIZABETH
Address: 112 NOTTOWAY DR
City-St-Zip: BLUE BELL, PA 19422

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: ELIZABETH HAUCK

S

02/01/2011

Electronic Signature of Signing Officer or Director

Date