

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011665

Entity Name: EDISON MORTGAGE, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

7270-3 COLLEGE PARKWAY
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

7270-3 COLLEGE PARKWAY
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 80-0093608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADE, ROBERT L
7270-3 COLLEGE PARKWAY
FORT MYERS, FL 33907 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WADE, ROBERT L
Address: 7270-3 COLLEGE PARKWAY
City-St-Zip: FORT MYERS, FL 33907

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST () Change (X) Addition
Name: ARCHER, TANIA F
Address: 1722 SE 9TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990

Title: VP () Change (X) Addition
Name: DOLL, KATHLEEN
Address: 5123 CALUSA CT
City-St-Zip: CAPE CORAL, FL 33904

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT L WADE

D

03/25/2009

Electronic Signature of Signing Officer or Director

Date