2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011665

Entity Name: EDISON MORTGAGE, INC.

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7270-3 COLLEGE PARKWAY FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

7270-3 COLLEGE PARKWAY FORT MYERS, FL 33907

FEI Number: 80-0093608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: WADE, ROBERT L

Address: 7270-3 COLLEGE PARKWAY City-St-Zip: FORT MYERS, FL 33907

Title: ST

 Name:
 ARCHER, TANIA F

 Address:
 1324 SE 15TH PLACE

 City-St-Zip:
 CAPE CORAL, FL 33990

Title: VP

 Name:
 DOLL, KATHLEEN

 Address:
 5123 CALUSA CT

 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: TANIA ARCHER ST 02/17/2010