

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000051286

Entity Name: DIRECT EDGE, INC.

FILED
Aug 18, 2011
Secretary of State

Current Principal Place of Business:

2195 A TAMIAMI TRAIL
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

2195 A TAMIAMI TRAIL
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 20-0996702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEPTER, KURT R
2195 A TAMIAMI TRAIL
PORT CHARLOTTE, FL 33948 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: KURT R SEPTER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST
Name: SEPTER, KURT R
Address: 2195 A TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: P
Name: SEPTER, MICHELLENE R
Address: 2195A TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33948

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: KURT R SEPTER

Electronic Signature of Signing Officer or Director

DST

08/18/2011

Date