

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151539

Entity Name: EDGE MEDIA GROUP, INC.

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

801 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

New Principal Place of Business:

3250 NE 1ST AVENUE
SUITE 1104
MIAMI, FL 33137

Current Mailing Address:

801 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

New Mailing Address:

3250 NE 1ST AVENUE
SUITE 1104
MIAMI, FL 33137

FEI Number: 56-2492532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUTCHFIELD, TIMOTHY H
1401 BRICKELL AVENUE, SUITE 1000
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ALLCOCK, SCOTT A PRES
Address: 2838 PRAIRIE AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ALLCOCK, SCOTT A PRES
Address: 3250 NE 1ST AVENUE, NO. 1104
City-St-Zip: MIAMI, FL 33137

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: SCOTT A. ALLCOCK

PRES

06/15/2009

Electronic Signature of Signing Officer or Director

Date