

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105630

FILED
Feb 18, 2010
Secretary of State

Entity Name: EDGEWATER TECHNOLOGIES, INC.

Current Principal Place of Business:

1200 NE 7TH AVE, STE 4
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1200 NE 7TH AVE, STE 4
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 20-3229118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURRERI, MARC
3403 NW 9TH AVENUE #804
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

CURRERI, MARC
1200 NE 7TH AVE
4
FORT LAUDERDALE, FL 33312 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: MARC L CURRERI

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COO
Name: CURRERI, MARC
Address: 309 SW 12TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: P
Name: KEENAN, JOSEPH P
Address: 1114 NE 11TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: CFO
Name: WEST, ERIN
Address: 1114 NE 11TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: MARC L CURRERI

D

02/18/2010

Electronic Signature of Signing Officer or Director

Date