

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105630

FILED
Jan 06, 2012
Secretary of State

Entity Name: EDGEWATER TECHNOLOGIES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1200 NE 7TH AVE
SUITE 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:

KEENAN II, JOSEPH P
1200 NE 7TH AVE
4
FORT LAUDERDALE, FL 33304 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: KEENAN, II, JOSEPH P
Address: 1200 NE 7TH AVENUE, SUITE 4
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: D
Name: KANE, BRIAN
Address: 1200 NE 7TH AVENUE, SUITE 4
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: D
Name: KEENAN, JOSEPH P
Address: 1200 NE 7TH AVENUE, SUITE 4
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: CFO
Name: KEENAN, ERIN W
Address: 1200 NE 7TH AVE, SUITE 4
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: ERIN W KEENAN

CFO

01/06/2012

Electronic Signature of Signing Officer or Director

Date