2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021156

Entity Name: EDISON & ASSOCIATES, INC.

FILED Feb 28, 2012 Secretary of State

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

8560 NW 52ND STREET LAUDERHILL, FL 33351

Current Mailing Address: New Mailing Address:

8560 NW 52ND STREET LAUDERHILL, FL 33351

FEI Number: 61-1554574 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:

WILKIN, KATHLEEN 8560 NW 52 ST LAUDERHILL, FL 33351 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

OFFICERS AND DIRECTORS:

Title: PRES

Name: WILKIN, BORIS

Address: 8560 NW 52ND STREET City-St-Zip: LAUDERHILL, FL 33351

Title: VP

 Name:
 WILKIN, KATHLEEN

 Address:
 8560 NW 52 ST

 City-St-Zip:
 LAUDERHILL, FL 33351

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: BORIS WILKIN PRES 02/28/2012