

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035111

FILED
Jan 06, 2011
Secretary of State

Entity Name: EDGEFACTORY INC.

Current Principal Place of Business:

7135 YACHT BASIN AVENUE
225
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

7135 YACHT BASIN AVENUE
225
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 26-2343028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMK ACCOUNTING SERVICES INC
274 WILSHIRE BLVD
220
CASSELBERRY, FL 32707 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: PVP
Name: COLE, BRIAN
Address: 7135 YACHT BASIN AVENUE, STE 225
City-St-Zip: ORLANDO, FL 32835

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: BRIAN COLE

PVP

01/06/2011

Electronic Signature of Signing Officer or Director

Date