

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040848

Entity Name: PIMEDGE INCORPORATED

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

6278 N FEDERAL HIGHWAY 295
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

6278 N FEDERAL HIGHWAY 295
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 98-0579318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES INC.
2731 EXECUTIVE PARK DRIVE SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

TIMO, WIKSTEN CEO
6278 N FEDERAL HIGHWAY
295
FORT LAUDERDALE, FL 33308 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: TIMO WIKSTEN

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WIKSTEN, TIMO
Address: TVASPAANSVAGEN 3, SE 177 58
City-St-Zip: JARFALLA SWEDEN,

Title: V (X) Delete
Name: HAGGSTROM, MADELLELNE
Address: WASAVAGEN 14 SE 177 52
City-St-Zip: JARFALLA SWEDEN,

Title: S () Delete
Name: GUENTHER, ANNETTE G
Address: 200 E 5TH AVE SUITE 124
City-St-Zip: NAPERVILLE, IL 60563

Title: T (X) Delete
Name: LATIMER, DANIEL
Address: 2255 FRIDAY CT #223
City-St-Zip: WEST MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TIMO WIKSTEN

CEO

04/24/2009

Electronic Signature of Signing Officer or Director

Date