

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043566

Entity Name: D'EDGE MEDIA, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

100 SPARROW DRIVE
#1
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 212711
ROYAL PALM BEACH, FL 33421 US

New Mailing Address:

FEI Number: 27-0200078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCFARLANE, ROSMOND
100 SPARROW DRIVE
#1
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

MCFARLANE MCCALLA, ROSMOND
100 SPARROW DRIVE
#1
ROYAL PALM BEACH, FL 33411 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: ROSMOND MCFARLANE MCCALLA

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCFARLANE MCCALLA, ROSMOND
Address: P.O. BOX 212711
City-St-Zip: ROYAL PALM BEACH, FL 33421 US

Title: VPD
Name: MCCALLA, RICKY
Address: P.O. BOX 212711
City-St-Zip: ROYAL PALM BEACH, FL 33421 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: ROSMOND MCFARLANE MCCALLA

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date