

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000007450

Entity Name: EDGE BROADCASTING, INC.

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

5111 RIDGEWOOD AVE
SUITE 202
PORT ORANGE, FL 32127

Current Mailing Address:

5111 RIDGEWOOD AVE
SUITE 202
PORT ORANGE, FL 32127

New Principal Place of Business:

4606 CLYDE MORRIS BLVD
SUITE 2-G
PORT ORANGE, FL 32129

New Mailing Address:

4606 CLYDE MORRIS BLVD
SUITE 2-G
PORT ORANGE, FL 32129

FEI Number: 59-3183325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, REID B
5111 S RIDGEWOOD AVE
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

HUGHES, REID B
4606 CLYDE MORRIS BLVD
SUITE 2-G
PORT ORANGE, FL 32129 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:

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUGHES, REID B
Address: 5111 S RIDGEWOOD AVE
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUGHES, REID B
Address: 4606 CLYDE MORRIS BLVD
City-St-Zip: PORT ORANGE, FL 32129

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: REID B HUGHES

PD

02/13/2009

Electronic Signature of Signing Officer or Director

Date