

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000012529

FILED
Feb 22, 2011
Secretary of State

Entity Name: EDISON WORKS, INC.

Current Principal Place of Business:

2968 RAVENSWOOD RD
STE-107 & 108
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

2968 RAVENSWOOD RD
STE-107
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 65-0472348 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

IRVINE, EDISON L
2951 SW 137 TERRACE
DAVIE, FL 33330 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: DP
Name: IRVINE, EDISON L
Address: 2968 RAVENSWOOD RD STE 107
City-St-Zip: FT. LAUDERDALE, FL 33312

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: EDISON IRVINE

DP

02/22/2011

Electronic Signature of Signing Officer or Director

Date