

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000015611

Entity Name: EDGE ELECTRIC, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

2201 NORTH 39TH AVE.
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

2201 NORTH 39TH AVE.
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0561240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUELS, LEONARD K
100 N.E. 3RD AVE.
SUITE 400
FORT LAUDERDALE, FL 33301 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: DPST
Name: EDGE, JOHN
Address: 2201 NORTH 39TH AVE.
City-St-Zip: HOLLYWOOD, FL 33021

Title: DV
Name: EDGE, JANE
Address: 2201 N 39TH AVE
City-St-Zip: HOLLYWOOD, FL 33021

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: JOHN EDGE

_____ Electronic Signature of Signing Officer or Director

MR.

03/21/2011

_____ Date