

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000019497

Entity Name: EDW CONSULTING, INC.

FILED
Jan 30, 2011
Secretary of State

Current Principal Place of Business:

17355 ROSA LEE WAY
NORTH REDINGTON BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

17355 ROSA LEE WAY
NORTH REDINGTON BEACH, FL 33708

New Mailing Address:

FEI Number: 59-3367240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WIRTH, EDWARD D JR
17355 ROSA LEE WAY
NORTH REDINGTON BEACH, FL 33708 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: WIRTH, EDWARD D .JR
Address: 17355 ROSA LEE WAY
City-St-Zip: NO REDINGTON BEACH, FL 33708

Title: VT
Name: WIRTH, MARY E
Address: 17355 ROSA LEE WAY
City-St-Zip: NO REDINGTON BEACH, FL 33708

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: EDWARD D. WIRTH, JR.

PRES

01/30/2011

Electronic Signature of Signing Officer or Director

Date