2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017810

Entity Name: EDGE & MAGUIRE, INC.

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

499 INTERNATIONAL GOLF PKWY. ST. AUGUSTINE, FL 32095

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 3741 P.O. BOX 3741

ST. AUGUSTINE, FL 320853741 ST. AUGUSTINE, FL 320853741

FEI Number: 59-3658303 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:

BAILEY, JOHN D ESQUIRE UPCHURCH, BAILEY AND UPCHURCH, P.A. 790 NORTH PONCE DE LEON BOULEVARD ST. AUGUSTINE, FL 32084 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: STD

 Name:
 MAGUIRE, BRUCE A

 Address:
 1 DOLPHIN DRIVE

 City-St-Zip:
 ST. AUGUSTINE, FL 32080

Title: P/D

Name: MAGUIRE, GARY R

Address: 499 INTERNATIONAL GOLF PKWY. City-St-Zip: ST. AUGUSTINE, FL 32095

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: BRUCE A. MAGUIRE STD 04/18/2011