

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066680

FILED
Mar 16, 2011
Secretary of State

Entity Name: THE EDGEWATER CORPORATION OF TALLAHASSEE INC.

Current Principal Place of Business:

1701 HERMITAGE BLVD
202
TALLAHASSEE, FL 32308 US

Current Mailing Address:

1701 HERMITAGE BLVD
202
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

1701 HERMITAGE BLVD
103
TALLAHASSEE, FL 32308 US

New Mailing Address:

1701 HERMITAGE BLVD
103
TALLAHASSEE, FL 32308 US

FEI Number: 59-3528221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDNICK, JAMES M
226 N DUVAL ST
TALLAHASSEE, FL 32301 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: D
Name: RUDNICK, JAMES M
Address: 226 N DUVAL ST
City-St-Zip: TALLAHASSEE, FL 32301

Title: D
Name: PARRISH, ROBERT
Address: 1701 HERMITAGE BLVD STE 103
City-St-Zip: TALLAHASSEE, FL 32308

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: ROBERT R PARRISH

D

03/16/2011

Electronic Signature of Signing Officer or Director

Date