

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022656

Entity Name: EDGEWORTH, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

DAVID F. ROBERTS
1401 BRICKELL AVE. SUITE 500
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

DAVID F. ROBERTS
1775 WASHINGTON AVE. SUITE PH-3
MIAMI, FL 33139

New Mailing Address:

1775 WASHINGTON AVE.
SUITE PH-3
MIAMI BEACH, FL 33139

FEI Number: 65-0924510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, DAVID F
1775 WASHINGTON AVE.
SUITE PH-3
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

ROBERTS, DAVID F
1775 WASHINGTON AVE.
SUITE PH-3
MIAMI BEACH, FL 33139 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: DAVID F. ROBERTS

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBERTS, DAVID F
Address: 1775 WASHINGTON AVE. SUITE PH-3
City-St-Zip: MIAMI, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBERTS, DAVID F
Address: 1775 WASHINGTON AVE. SUITE PH-3
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP () Change (X) Addition
Name: PEREIRA, RENE
Address: 1221 5TH AVE. SOUTH
City-St-Zip: NAPLES, FL 34102 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID F. ROBERTS

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04/17/2009

Electronic Signature of Signing Officer or Director

Date