2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S05239

Entity Name: THE EDGEWATER CORPORATION

FILED Apr 30, 2010 Secretary of State

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

4460 EDGEWATER DR ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

4460 EDGEWATER DRIVE 1221 W. FAIRBANKS AVE ORLANDO, FL 32604 US ORLANDO, FL 32604 US

FEI Number: 59-3030820 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:

ABRAMS, LEHN E. 801 N MAGNOLIA AVE SUITE 201 ORLANDO, FL 32803 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: ABRAMS, LEHN E.
Address: 801 N MAGNOLIA AVE
City-St-Zip: ORLANDO, FL

Title: F

Name: JACOBS, GENE T. Address: 1221 W. FAIRBANKS AVE

City-St-Zip: ORLANDO, FL

Title: ST

Name: JACOBS, SUSAN H. Address: 1221 W. FAIRBANKS AVE

City-St-Zip: ORLANDO, FL

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: SUSAN JACOBS ST 04/30/2010