

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S05239

FILED
Apr 27, 2011
Secretary of State

Entity Name: THE EDGEWATER CORPORATION

Current Principal Place of Business:

4460 EDGEWATER DR
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

1221 W. FAIRBANKS AVE
ORLANDO, FL 32604 US

New Mailing Address:

FEI Number: 59-3030820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMS, LEHN E.
801 N MAGNOLIA AVE
SUITE 201
ORLANDO, FL 32803 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: ABRAMS, LEHN E.
Address: 801 N MAGNOLIA AVE
City-St-Zip: ORLANDO, FL

Title: P
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 H. JACOBS

ST

04/27/2011

Electronic Signature of Signing Officer or Director

Date