

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S05239

FILED
Apr 29, 2012
Secretary of State

Entity Name: THE EDGEWATER CORPORATION

Current Principal Place of Business:

4460 EDGEWATER DR
ORLANDO, FL 32804

New Principal Place of Business:

1221 W. FAIRBANKS AVE
ORLANDO, FL 32804 US

Current Mailing Address:

1221 W. FAIRBANKS AVE
ORLANDO, FL 32604 US

New Mailing Address:

P.O BOX 948238
MAITLAND, FL 32794 US

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:

ABRAMS, LEHN E.
605 E. ROBINSON STREET
SUITE 730
ORLANDO, FL 32801 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

04/29/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ABRAMS, LEHN E.
Address: 605 E. ROBINSON ST
City-St-Zip: ORLANDO, FL 32801 US

Title: P
Name: JACOBS, GENE T.
Address: P.O. BOX 948238
City-St-Zip: MAITLAND, FL 32794 US

Title: ST
Name: JACOBS, SUSAN H.
Address: P.O BOX 948238
City-St-Zip: MAITLAND, FL 32797 US

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

Electronic Signature of Signing Officer or Director

ST

04/29/2012

Date