

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S29001

FILED
Jan 18, 2011
Secretary of State

Entity Name: EDGE INFORMATION MANAGEMENT, INC.

Current Principal Place of Business:

1682 W. HIBISCUS BLVD.
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

1682 W. HIBISCUS BLVD.
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 59-3051013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRACKETT, ROBERT A
100 RIALTO PLACE
SUITE 800
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

BRACKETT, ROBERT A
1682 W. HIBISCUS BLVD.
MELBOURNE, FL 32901 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

01/18/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LANGFORD, JOSEPH
Address: 1682 W. HIBISCUS BLVD.
City-St-Zip: MELBOURNE, FL 32901

Title: SD
Name: CHAFFIOT, MARK
Address: 1802 S. FISKE BLVD., SUITE 101
City-St-Zip: ROCKLEDGE, FL 32955

Title: TD
Name: BRACKETT, ROBERT A.
Address: 2066 14TH AVE, SUITE 101
City-St-Zip: VERO BEACH, FL 32960

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: MARK CHAFFIOT

SD

01/18/2011

Electronic Signature of Signing Officer or Director

Date