

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S84240

FILED
Feb 16, 2009
Secretary of State

Entity Name: OFFSHORE EDGE PRODUCTS, INC.

Current Principal Place of Business:

1210 GATEWAY DRIVE - SUITE 17
WEST PALM BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 14855
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-0291600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, SCOTT M
14326 ARDEL DR
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALAZAR, SCOTT M
Address: 14326 ARDEL DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VTD () Delete
Name: SALAZAR, DOLORES
Address: 14326 ARDEL DRIVE
City-St-Zip: PALM BEACH GARDENS, FL

Title: D () Delete
Name: SALAZAR, MAURO G
Address: 14326 ARDEL DR
City-St-Zip: PALM BCH GARDENS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT M. SALAZAR

P

02/16/2009

Electronic Signature of Signing Officer or Director

Date