2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V39761

FILED Apr 20, 2010 Secretary of State

Entity Name: EDMAR CONSULTANTS REG'D. CO.

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

4605 NORFOLK ISLAND DR TAMARAC, FL 333193511 US

Current Mailing Address: New Mailing Address:

4605 NORFOLK ISLAND DR TAMARAC, FL 333193511 US

FEI Number: 65-0336792 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:

ROSEN, JEROME L 7880 N UNIVERSITY DR FORT LAUDERDALE, FL 33321 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: BROWN, EDWARD
Address: 4605 NORFOLK ISLAND DR.
City-St-Zip: TAMARAC, FL 33319 US

Title: [

Name: BROWN, MARY E.

Address: 4605 NORFOLK ISLAND DRIVE City-St-Zip: TAMARAC, FL 33319 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: EDWARD BROWN PRES 04/20/2010