

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P14000014624

**Entity Name:** EDISON MORTGAGE GROUP, INC.**Current Principal Place of Business:**1325 SE 47TH STREET,  
SUITE F  
CAPE CORAL, FL 33904**Current Mailing Address:**1325 SE 47TH STREET,  
SUITE F  
CAPE CORAL, FL 33904 US**FEI Number:** 46-4820127**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**LEE, ANTHONY E  
2514 VERDMONT COURT  
CAPE CORAL, FL 33991 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**Officer/Director Detail :**

|                 |                     |
|-----------------|---------------------|
| Title           | P                   |
| Name            | LEE, ANTHONY E      |
| Address         | 2514 VERDMONT COURT |
| City-State-Zip: | CAPE CORAL FL 33991 |

|                 |                     |
|-----------------|---------------------|
| Title           | SEC                 |
| Name            | LEE, ANTHONY E      |
| Address         | 2514 VERDMONT COURT |
| City-State-Zip: | CAPE CORAL FL 33991 |

|                 |                                 |
|-----------------|---------------------------------|
| Title           | VP                              |
| Name            | MCCLOSKEY, RUSS                 |
| Address         | 1325 SE 47TH STREET,<br>SUITE F |
| City-State-Zip: | CAPE CORAL FL 33904             |

|                 |                                 |
|-----------------|---------------------------------|
| Title           | VP                              |
| Name            | BREADMORE, JOHN                 |
| Address         | 1325 SE 47TH STREET,<br>SUITE F |
| City-State-Zip: | CAPE CORAL FL 33904             |

|                 |                     |
|-----------------|---------------------|
| Title           | TRES                |
| Name            | LEE, ANTHONY E      |
| Address         | 2514 VERDMONT COURT |
| City-State-Zip: | CAPE CORAL FL 33991 |

|                 |                                     |
|-----------------|-------------------------------------|
| Title           | VP                                  |
| Name            | HARPER, MICHAEL DAVID               |
| Address         | 1101 VAN LOON COMMONS CIRCLE<br>302 |
| City-State-Zip: | FORT MYERS FL 33909                 |

*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:** ANTHONY LEE**PRESIDENT****01/15/2019**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date