

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000014624

Entity Name: EDISON MORTGAGE GROUP, INC.

Current Principal Place of Business:

804 NICHOLAS PARKWAY #2
CAPE CORAL, FL 33990

Current Mailing Address:

804 NICHOLAS PARKWAY #2
CAPE CORAL, FL 33990

FEI Number: 46-4820127

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEE, ANTHONY E
4817 SW 8TH PLACE
D203
CAPE CORAL, FL 33914 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 2493 SUTHERLAND COURT
City-State-Zip: CAPE CORAL FL 33991

Title SEC
Name LEE, ANTHONY E
Address 4817 SW 8TH PLACE #D203
City-State-Zip: CAPE CORAL FL 33914

Title VP
Name MCCLOSKEY, RUSS
Address 804 NICHOLAS PARKWAY #2
City-State-Zip: CAPE CORAL FL 33990

Title VP
Name BREADMORE, JOHN
Address 804 NICHOLAS PARKWAY #2
City-State-Zip: CAPE CORAL FL 33990

Title TRES
Name LEE, ANTHONY E
Address 4817 SW 8TH PLACE #D203
City-State-Zip: CAPE CORAL FL 33914

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

01/12/2015

Electronic Signature of Signing Officer/Director Detail

Date