2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 23, 2016
Secretary of State
CC6961719916

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	Title	VP
Name	LEE, ANTHONY E	Name	BREADMORE, JOHN
Address	2493 SUTHERLAND COURT	Address	804 NICHOLAS PARKWAY #2
City-State-Zip:	CAPE CORAL FL 33991	City-State-Zip:	CAPE CORAL FL 33990
Title	SEC	Title	TRES
Name	LEE, ANTHONY E	Name	LEE, ANTHONY E
Address	4817 SW 8TH PLACE #D203	Address	4817 SW 8TH PLACE #D203
City-State-Zip:	CAPE CORAL FL 33914	City-State-Zip:	CAPE CORAL FL 33914
Title	VP		
Name	MCCLOSKY, RUSS		
Address	804 NICHOLAS PARKWAY #2		
City-State-Zip:	CAPE CORAL FL 33990		

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 08/23/2016

Electronic Signature of Signing Officer/Director Detail — Date