2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000026843

Entity Name: EDGE POWER SOLUTIONS INC

Current Principal Place of Business:

5131 INDUSTRY DRIVE SUITE 107 MELBOURNE, FL 32940

Current Mailing Address:

274 LANTERNBACK ISLAND DR SATELLITE BEACH, FL 32937 US

FEI Number: 81-1971261 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KENDALL, JEROMY R 274 LANTERNBACK ISLAND DR SATELLITE BEACH, FL 32937 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

FILED Apr 08, 2021

Secretary of State

5623587549CC

Officer/Director Detail:

Title PRESIDENT

Name KENDALL, JEROMY R

Address 274 LANTERNBACK ISLAND DR City-State-Zip: SATELLITE BEACH FL 32937

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: JEROMY KENDALL

PRESIDENT

04/08/2021