

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000004459

**Entity Name:** EDGENUITY INC.**Current Principal Place of Business:**7303 E. EARL DRIVE  
SCOTTSDALE, AZ 85251**Current Mailing Address:**7303 E. EARL DRIVE  
SCOTTSDALE, AZ 85251 US**FEI Number:** 31-1692050**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BLVD  
SUITE 508  
MIAMI, FL 33156 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	CEO AND PRESIDENT	Title	DIRECTOR AND CHAIRMAN OF THE BOARD
Name	FACTOR, SARI G	Name	GRAYER, JONATHAN
Address	7303 E. EARL DRIVE	Address	140 GREENWICH AVENUE 3RD FLOOR
City-State-Zip:	SCOTTSDALE AZ 85251	City-State-Zip:	GREENWICH CT 06830
Title	DIRECTOR, CFO & SECRETARY	Title	VP, TREASURER & ASSISTANT SECRETARY
Name	BERGER, STEVEN J	Name	ALDERSLADE, DAVID S
Address	140 GREENWICH AVENUE 3RD FLOOR	Address	7303 E. EARL DRIVE
City-State-Zip:	GREENWICH CT 06830	City-State-Zip:	SCOTTSDALE AZ 85251
Title	EXECUTIVE VICE PRESIDENT	Title	VP
Name	HUMPHREY, MICHAEL	Name	CAULO, ANDY
Address	7303 E. EARL DRIVE	Address	7303 E. EARL DRIVE
City-State-Zip:	SCOTTSDALE AZ 85251	City-State-Zip:	SCOTTSDALE AZ 85251

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:** SARI G. FACTOR**PRESIDENT****01/09/2014**

Electronic Signature of Signing Officer/Director Detail

Date