

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072140

Entity Name: I4 EDGE INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

4779 SABLE PINE CIRCLE
A1
WEST PALM BEACH, FL 33417

New Principal Place of Business:

4900 OMAR STREET
FREMONT, CA 94538

Current Mailing Address:

320 WRIGHT ST, UNIT 102
LAKEWOOD, CO 80228

New Mailing Address:

FEI Number: 20-4256308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOSHUA B
4849 SABLE PINE CIRCLE A1
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

SMITH, JEREMY B
4849 SABLE PINE CIRCLE A1
WEST PALM BEACH, FL 33417 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: JEREMY B. SMITH

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: SMITH, JOSHUA B
Address: 320 WRIGHT STREET, #102
City-St-Zip: LAKEWOOD, CO 80228

Title: VPS () Delete
Name: SMITH, ERICA M
Address: 320 WRIGHT STREET, #102
City-St-Zip: LAKEWOOD, CO 80228

Title: CFO () Delete
Name: SMITH, JOSHUA B
Address: 320 WRIGHT STREET, #102
City-St-Zip: LAKEWOOD, CO 80228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: SMITH, JOSHUA B
Address: 4900 OMAR STREET
City-St-Zip: FREMONT, CA 94538

Title: VPS (X) Change () Addition
Name: SMITH, ERICA M
Address: 4900 OMAR STREET
City-St-Zip: FREMONT, CA 94538

Title: CFO (X) Change () Addition
Name: SMITH, JOSHUA B
Address: 4900 OMAR STREET
City-St-Zip: FREMONT, CA 94538

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSHUA B. SMITH

PCEO

04/21/2009

Electronic Signature of Signing Officer or Director

Date