

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000056

FILED
Jan 09, 2012
Secretary of State

Entity Name: BRIDGEVINE, INC.

Current Principal Place of Business:

2770 INDIAN RIVER BLVD
SUITE 400
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

2770 INDIAN RIVER BLVD
SUITE 400
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 20-3994183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TK REGISTERED AGENT, INC.
101 E KENNEDY BLVD SUITE 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: OLMSTEAD, R VINCENT JR
Address: 2770 INDIAN RIVER BLVD SUITE 400
City-St-Zip: VERO BEACH, FL 32960

Title: PRES
Name: SMITH, DAVID M
Address: 2770 INDIAN RIVER BLVD SUITE 400
City-St-Zip: VERO BEACH, FL 32960

Title: EVP
Name: WEIBEL, MARK
Address: 2770 INDIAN RIVER BLVD SUITE 400
City-St-Zip: VERO BEACH, FL 32960

Title: CFO
Name: HAMILTON, ROBERT T
Address: 2770 INDIAN RIVER BLVD SUITE 400
City-St-Zip: VERO BEACH, FL 32960

Title: VP
Name: MILLER, GREG
Address: 2770 INDIAN RIVER BLVD SUITE 400
City-St-Zip: VERO BEACH, FL 32960

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: ROBERT T HAMILTON

CFO

01/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date