

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 15, 2009
Secretary of State**

DOCUMENT# N26165

Entity Name: THE BRIDGE INTERNATIONAL, INC.

Current Principal Place of Business:

C/O RAGNHILD KJELDAAS ULRICH
3200 SW 133RD TERRACE
FT. LAUDERDALE, FL 33330

New Principal Place of Business:

Current Mailing Address:

13762 STATE ROAD 84
SUITE 423
FT. LAUDERDALE, FL 33325

New Mailing Address:

FEI Number: 65-0100609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ULRICH, RAGNHILD K PD
3200 SW 133RD TERRACE
DAVIE, FL 33330 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: PD () Delete
Name: ULRICH,RAGNHILD KJELDAAS
Address: 3200 SW 133RD TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33330

Title: D () Delete
Name: ALLAN REESOR
Address: 2800 NORTH 46 AVENUE, # A 311
City-St-Zip: HOLLYWOOD, FL 33021

Title: STD () Delete
Name: KEUTER, KIRK
Address: 17102 N RIMROCK ROAD
City-St-Zip: HAYDEN, ID 83835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ALLAN REESOR
Address: 2800 NORTH 46 AVENUE, #A 311
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAGNHILD KJELDAAS ULRICH

PD

04/15/2009

Electronic Signature of Signing Officer or Director

_____ Date