

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098694

FILED
Apr 26, 2011
Secretary of State

Entity Name: STONEBRIDGE FINANCIAL GROUP, INC.

Current Principal Place of Business:

2547 WINDSOR WAY CT.
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

2547 WINDSOR WAY CT.
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-0794858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND, JOHN J JR
C/O BUTZEL LONG
125 WORTH AVE. SUITE 330
PALM BEACH, FL 33480 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: P
Name: SCALESSE, RICHARD S
Address: 2547 WINDSOR WAY CT.
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: SCALESSE, GAIL
Address: 2547 WINDSOR WAY CT.
City-St-Zip: WELLINGTON, FL 33414

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: RICHARD SCALESSE

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date