2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000055716

Entity Name: BRIGHT ANGEL, INC.

FILED Mar 16, 2010 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

1600 S FEDERAL HWY

10TH FL

POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

1600 S FEDERAL HWY 10TH FL

POMPANO BEACH, FL 33062 US

FEI Number: 65-0513598 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCRORY, J. WALTER
1510 SE 17TH STREET
400A

MCCRORY, J. WALTER
1900 SE 15TH STREET
FT. LAUDERDALE, FL 33316

FT. LAUDERDALE, FL 33316 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: J. WALTER MCCRORY 03/16/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST

Name: LESTRANGE, NILE R.

Address: 1600 S FEDERAL HWY 10TH FLOOR City-St-Zip: POMPANO BEACH, FL 33062

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: NILE R LESTRANGE DPST 03/16/2010