2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2011
Secretary of State

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Entity Name: BRIGHT ANGEL, INC.

Current Principal Place of Business:

1600 S FEDERAL HWY
10TH FL
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

1600 S FEDERAL HWY
10TH FL
POMPANO BEACH, FL 33062 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MCCRORY, J. WALTER
1900 SE 15TH STREET
FT. LAUDERDALE, FL 33316 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: 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 OWNE 04/20/2011

Electronic Signature of Signing Officer or Director Date