

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000055716

**FILED**  
**Jan 23, 2012**  
**Secretary of State**

**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 (X)**

**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:**

LESTRANGE, NILE R  
1600 S FEDERAL HIGHWAY  
10TH FLOOR  
POMPANO BEACH, FL 33062 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: NILE R LESTRANGE

01/23/2012

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 LESATRANGE

DPST

01/23/2012

Electronic Signature of Signing Officer or Director

Date