2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000055716

Entity Name: BRIGHT ANGEL, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 65-0513598

Name and Address of Current 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

TitleDPSTNameLESTRANGE, NILE R.Address1600 S FEDERAL HWY 10TH FLOORCity-State-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.

DPST

SIGNATURE: NILE R LESTRANGE

Electronic Signature of Signing Officer/Director Detail

FILED Feb 15, 2013 Secretary of State CC3301060329

Certificate of Status Desired: Yes

Date

02/15/2013 Date