

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024433

Entity Name: BERRIDGE CONSULTING GROUP, INC.

Current Principal Place of Business:

1420 SUZANNE WAY
LONGWOOD, FL 32779

Current Mailing Address:

1420 SUZANNE WAY
LONGWOOD, FL 32779

FEI Number: 59-3498296

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BERRIDGE, RANDOLPH E
1420 SUZANNE WAY
LONGWOOD, FL 32779 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

Date

Officer/Director Detail :

Title D
Name BERRIDGE, RANDOLPH E
Address 1420 SUZANNE WAY
City-State-Zip: LONGWOOD FL 32779

Title D
Name BERRIDGE, SHARON K
Address 1420 SUZANNE WAY
City-State-Zip: LONGWOOD FL 32779

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: RANDOLPH E. BERRIDGE

DIRECTOR

01/17/2013

Electronic Signature of Signing Officer/Director Detail

Date