## 2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002022

Entity Name: BRIDGE ENERGY GROUP, INC.

**Current Principal Place of Business:** 

377 SIMARANO DRIVE

SUITE 260

MARLBOROUGH, MA 01752

**Current Mailing Address:** 

377 SIMARANO DRIVE **SUITE 260** 

MARLBOROUGH, MA 01752 US

FEI Number: 71-0971766 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

**FILED** Mar 30, 2016

**Secretary of State** 

CC0620619163

Officer/Director Detail:

SUITE 260

**PRESIDENT** Title Title SECRETARY, TREASURER LUNDT, COLUM Name Name MONTBLEAU, RICHARD Address 377 SIMARANO DRIVE Address 377 SIMARANO DRIVE

SUITE 260

MARLBOROUGH MA 01752 MARLBOROUGH MA 01752 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title **DIRECTOR** 

SOCAS, JAMES GOLDSMITH, BARRY Name Name

377 SIMARANO DRIVE 377 SIMARANO DRIVE Address Address SUITE 260

SUITE 260

MARLBOROUGH MA 01752 City-State-Zip: MARLBOROUGH MA 01752 City-State-Zip:

Title Title **DIRECTOR** DIRECTOR IRELAND, DAVID OLSSON, DAVID Name Name

377 SIMARANO DRIVE 377 SIMARANO DRIVE Address Address

SUITE 260 SUITE 260

MARLBOROUGH MA 01752 MARLBOROUGH MA 01752 City-State-Zip: City-State-Zip:

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.

03/30/2016 **PRESIDENT** SIGNATURE: COLUM LUNDT