2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002674

Entity Name: PARKBRIDGE CAPITAL GROUP, INC.

FILED Feb 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1920 SADDLE HILL RD N. 800 WEATHERSFIELD DR SUITE 200 DUNEDIN, FL 34698

DUNEDIN, FL 34698

DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

1920 SADDLE HILL RD N. 800 WEATHERSFIELD DR SUITE 200 DUNEDIN, FL 34698

FEI Number: 77-0207515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEEKCOMS, LEON D

1920 SADDLE HILL RD N.

DUNEDIN, FL 34698 US

MEEKCOMS, LEON D

800 WEATHERSFIELD DR

DUNEDIN, FL 34698 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: LEON D MEEKCOMS 02/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CF

Name: MEEKCOMS, LEON D Address: 800 WEATHERSFIELD DR City-St-Zip: DUNEDIN, FL 34698

Title: S

Name: MEEKCOMS, JANICE D Address: 800 WEATHERSFIELD DR City-St-Zip: DUNEDIN, FL 34698

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: LEON D MEEKCOMS PRES 02/06/2012