

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004589

FILED
Jan 21, 2009
Secretary of State

Entity Name: CONTECH BRIDGE SOLUTIONS INC.

Current Principal Place of Business:

9025 CENTRE POINTE DRIVE
SUITE 400
WEST CHESTER, OH 45069 US

New Principal Place of Business:

Current Mailing Address:

9025 CENTRE POINTE DRIVE
SUITE 400
WEST CHESTER, OH 45069 US

New Mailing Address:

FEI Number: 86-1142693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHAI () Delete
Name: HERLOW, PATRICK
Address: 9025 CENTRE POINTE DR STE 400
City-St-Zip: WEST CHESTER, OH 45069 US

Title: PRES () Delete
Name: BEACH, TIMOTHY
Address: 9025 CENTRE POINTE DR., SUITE 400
City-St-Zip: WEST CHESTER, OH 450694984 US

Title: SECR () Delete
Name: APPENZELLER, REBECCA
Address: 9025 CENTRE POINTE DR., SUITE 400
City-St-Zip: WEST CHESTER, OH 450694984 US

Title: SVP () Delete
Name: LEE, JEFFREY
Address: 9025 CENTRE POINTE DR STE 400
City-St-Zip: WEST CHESTER, OH 45069 US

Title: VP (X) Delete
Name: CARFAGNO, MICHAEL G
Address: 9025 CENTRE POINT DR., SUITE 400
City-St-Zip: WEST CHESTER, OH 450694984 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIRE (X) Change () Addition
Name: KEATING, RONALD
Address: 9025 CENTRE POINTE DR STE 400
City-St-Zip: WEST CHESTER, OH 45069 US

Title: PRES (X) Change () Addition
Name: KEATING, RONALD
Address: 9025 CENTRE POINTE DR., SUITE 400
City-St-Zip: WEST CHESTER, OH 45069 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTINA TAYLOR

ACCO

01/21/2009

Electronic Signature of Signing Officer or Director

_____ Date