

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000004589

FILED
Aug 28, 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

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SECR (X) Change () Addition
Name: SINGER, THOMAS D
Address: 9025 CENTRE POINTE DR., SUITE 400
City-St-Zip: WEST CHESTER, OH 450694984 US

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

Title: VP () Change (X) Addition
Name: CARFAGNO, MICHAEL G
Address: 9025 CENTRE POINTE DR STE 400
City-St-Zip: WEST CHESTER, OH 45069 US

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: MICHAEL G CARFAGNO

VP

08/28/2009

Electronic Signature of Signing Officer or Director

Date