

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007204

FILED
Apr 28, 2011
Secretary of State

Entity Name: SHAREBRIDGE PRIVATE EQUITY CONSOLIDATED, INC.

Current Principal Place of Business:

1185 AVENUE OF THE AMERICAS
36TH FLOOR
NEW YORK, NY 10036

New Principal Place of Business:

Current Mailing Address:

1185 AVENUE OF THE AMERICAS
36TH FLOOR
NEW YORK, NY 10036

New Mailing Address:

FEI Number: 74-3148514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O 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: D
Name: MOYLES, PHILIP
Address: 1185 AVE OF THE AMERICAS 36TH FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: OFFI
Name: BELL, BARBARA
Address: 1185 AVE OF THE AMERICAS 36TH FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: OFFI
Name: SKRZYPECKA-MAY, EWA
Address: 1185 AVE OF THE AMERICAS 36TH FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: D
Name: SINNOTT, JOHN
Address: 20 HORSENECK LN
City-St-Zip: GREENWICH, CT 06830

Title: D
Name: DAVIS, CHARLES
Address: 20 HORSENECK LN
City-St-Zip: GREENWICH, CT 06830

Title: D
Name: HARTZBAND, MERYL
Address: 20 HORSENECK LN
City-St-Zip: GREENWICH, CT 06830

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: EWA SKRZYPECKA-MAY

OFFI

04/28/2011

Electronic Signature of Signing Officer or Director

Date