2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002505

Entity Name: BRIGHTCLAIM, INC.

FILED Apr 09, 2009 Secretary of State

| Current P | rincipal Plac | e of Business: | New Principal Place of Business: | | |
|---|--------------------------------------|----------------------------------|---|--|--|
| SUITE 410 | COMB BRIDG) SS, GA 3009: | | | | |
| | , | | New Mailing Address: | | |
| Current Mailing Address: | | | New Mailing Address | • | |
| SUITE 410 | COMB BRIDG) SS, GA 3009: | | | | |
| FEI Number: | : 20-1702730 | 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: | | | | | |
| 2731 EXE | VICES INC CUTIVE PARI FL 33331 | CDR SUITE 4 US | | | |
| | named entity of Florida. | submits this statement for the p | ourpose of changing its registered | office or registered agent, or both, | |
| SIGNATUF | RE: | | | | |
| Electronic Signature of Registered Agent | | | ent | Date | |
| Election Car | npaign Financir | ng Trust Fund Contribution (). | | | |
| OFFICERS | S AND DIREC | CTORS: | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | ROGERS, HO | /IB BRIDGE ROAD, SUITE 410 | Title: Name: Address: City-St-Zip: | ()Change ()Addition | |
| Title: Name: Address: City-St-Zip: | SUGG, STEVE | /IB BRIDGE ROAD, SUITE 410 | Title: Name: Address: City-St-Zip: | ()Change ()Addition | |
| Title: Name: Address: City-St-Zip: | MCLAUGHLIN | /IB BRIDGE ROAD, SUITE 410 | Title: Name: Address: City-St-Zip: | ()Change ()Addition | |

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: HOWARD L. ROGERS, JR. CEO 04/09/2009