2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000879

Entity Name: SPECTRUM BRIDGE, INC.

FILED Jan 04, 2011 Secretary of State

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

1064 GREENWOOD BLVD, SUITE 200 LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

1064 GREENWOOD BLVD SUITE 200 LAKE MARY, FL 32746

FEI Number: 20-8383693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

LICURSI, RICHARD Name:

1064 GREENWOOD BLVD STE 200 Address:

City-St-Zip: LAKE MARY, FL 32746

Title:

Name: DUFFUS, CHRISTIAN

1064 GREENWOOD BLVD STE 200 Address:

LAKE MARY, FL 32746 City-St-Zip:

Title:

STANFORTH, PETER Name:

1064 GREENWOOD BLVD STE 200 Address:

City-St-Zip: LAKE MARY, FL 32746

Title:

BURKE, JOHN Name:

Address: 1064 GREENWOOD BLVD STE 200

City-St-Zip: LAKE MARY, FL 32746

Title:

Name: PASTORIZA, JAMES

Address: 1064 GREENWOOD BLVD STE 200

City-St-Zip: LAKE MARY, FL 32746

Title:

Name: ROTTENBERG, JASON

1064 GREENWOOD BLVD STE 200 Address:

City-St-Zip: LAKE MARY, FL 32746

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: CHRISTIAN DUFFUS **CFO** 01/04/2011