

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000092

FILED
Jan 29, 2010
Secretary of State

Entity Name: WEALTHBRIDGE MORTGAGE CORP.

Current Principal Place of Business:

15455 NW GREENBRIER PKWY
SUITE 111
BEAVERTON, OR 97006

New Principal Place of Business:

Current Mailing Address:

15455 NW GREENBRIER PKWY
SUITE 111
BEAVERTON, OR 97006

New Mailing Address:

FEI Number: 93-1179952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: PRES
Name: EVERETT, SCOTT
Address: 15455 NW GREENBRIER PKWY #111
City-St-Zip: BEAVERTON, OR 97006

Title: DIRE
Name: BLAZEI, MATTHEW
Address: 15455 NW GREENBRIER PKWY #111
City-St-Zip: BEAVERTON, OR 97006

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: MICHAEL GOTTLIEB, ATTORNEY

ATTN

01/29/2010

Electronic Signature of Signing Officer or Director

Date