

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003267

FILED
Sep 03, 2010
Secretary of State

Entity Name: THE BRIDGE DIRECT, INC.

Current Principal Place of Business:

301 YAMATO RD
SUITE 2112
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

301 YAMATO RD
SUITE 2112
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-0329742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEBRON, JEFF
10294 ISLE WYND CT
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

LEBRON, JEFF
10294 ISLE WYND CT
BOYNTON BEACH, FL 33437 US

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: JEFF LEBRON

09/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: FOREMAN, JAY
Address: 301 YAMATO RD, SUITE 2112
City-St-Zip: BOCA RATON, FL 33431

Title: VCV
Name: WILSON, MATTHEW C
Address: 333 S GRAND AVENUE, 28TH FLOOR
City-St-Zip: LOS ANGELES, CA 90071

Title: D
Name: FORD, B JAMES
Address: 333 S GRAND AVENUE, 28TH FLOOR
City-St-Zip: LOS ANGELES, CA 90071

Title: D
Name: KAPLAN, STEVE
Address: 333 S GRAND AVENUE, 28TH FLOOR
City-St-Zip: LOS ANGELES, CA 90071

Title: ST
Name: WILSON, MATTHEW C
Address: 333 S GRAND AVENUE, 28TH FLOOR
City-St-Zip: LOS ANGELES, CA 90071

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: JAY FOREMAN

CEO

09/03/2010

Electronic Signature of Signing Officer or Director

Date