

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138419

FILED
Mar 08, 2012
Secretary of State

Entity Name: BRIDGEPOINT PRODUCT SOLUTIONS, LLC

Current Principal Place of Business:

3 LAMBERT COVE
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

PO BOX 2371
ACWORTH, GA 30102

New Mailing Address:

FEI Number: 45-4007398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARCH, BARBARA
Address: 3 LAMBERT COVE
City-St-Zip: FLAGLER BEACH, FL 32136

Title: CFO
Name: MCDOUGALD, LINDA
Address: 3 LAMBERT COVE
City-St-Zip: FLAGLER BEACH, FL 32136

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LINDA MCDOUGALD

CFO

03/08/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date