

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016526

FILED
Apr 20, 2011
Secretary of State

Entity Name: BRIDGEPOINT HOLDINGS, INC.

Current Principal Place of Business:

620 HARBOR CIR.
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

620 HARBOR CIR.
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-0985338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENAL, MERCEDES
620 HARBOR CIR.
KEY BISCAYNE, FL 33149 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

OFFICERS AND DIRECTORS:

Title: DP
Name: CARDENAL, MANUEL I
Address: 620 HARBOR CIRCLE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DST
Name: DE CARDENAL, MERCEDES L
Address: 620 HARBOR CIRCLE
City-St-Zip: KEY BISCAYNE, FL 33149

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: MANUEL CARDENAL

MR

04/20/2011

Electronic Signature of Signing Officer or Director

Date