

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006560

FILED
Apr 30, 2012
Secretary of State

Entity Name: NEWBRIDGE TAX PLANNING CORP.

Current Principal Place of Business:

1451 W. CYPRESS CREEK ROAD
204
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1451 W. CYPRESS CREEK ROAD
204
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 03-0400418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPITLER, ROBERT P CPA
1451 W. CYPRESS CREEK ROAD
204
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SPITLER, ROBERT P
1451 W. CYPRESS CREEK ROAD
204
FT. LAUDERDALE, FL 33309 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: ROBERT P SPITLER

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIBSON, PHILIP A
Address: 1451 W. CYPRESS CREEK ROAD, SUITE 204
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: D
Name: AMICO, GUY S
Address: 1451 W. CYPRESS CREEK ROAD, SUITE 204
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: D
Name: GOLDSTEIN, SCOTT H
Address: 1451 W. CYPRESS CREEK ROAD, SUITE 204
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: T
Name: SPITLER, ROBERT P CPA
Address: 1451 W. CYPRESS CREEK ROAD # 204
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S
Name: BUDDIE, GINA A
Address: 1451 W. CYPRESS CREEK ROAD # 204
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ROBERT P SPITLER

T

04/30/2012

Electronic Signature of Signing Officer or Director

Date