

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026605

Entity Name: EBRIDGE SOLUTIONS, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

4830 W. KENNEDY BLVD.
SUITE 545
TAMPA, FL 33609 US

New Principal Place of Business:

New Mailing Address:

4830 W. KENNEDY BLVD.
SUITE 545
TAMPA, FL 33609 US

Current Mailing Address:

4830 W. KENNEDY BLVD.
SUITE 545
TAMPA, FL 33609

FEI Number: 41-2030806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYWOOD, LESLIE M CEO
5258 W. KENNEDY BLVD.
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

HAYWOOD, LESLIE M CEO
4135 SALTWATER BLVD
TAMPA, FL 33615 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:

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANLON, JAMES E PRES.
Address: 5258 W. KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33609

Title: V () Delete
Name: HAYWOOD, LESLIE M
Address: 5258 W. KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HANLON, JAMES E PRES.
Address: 4135 SALTWATER BLVD
City-St-Zip: TAMPA, FL 33615

Title: V (X) Change () Addition
Name: HAYWOOD, LESLIE M
Address: 4135 SALTWATER BLVD
City-St-Zip: TAMPA, FL 33615

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUSAN HANLON

CFO

01/20/2009

Electronic Signature of Signing Officer or Director

Date