2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2011
Secretary of State

DOCUMENT# P02000026605

Entity Name: EBRIDGE SOLUTIONS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1018 N. WARD STREET
TAMPA, FL 33607 US

Current Mailing Address:

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

New Mailing Address:

1018 N. WARD STREET
TAMPA, FL 33607 US

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
4135 SALTWATER BLVD
TAMPA, FL 33615 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: P
Name: HANLON, JAMES E PRES.
Address: 4135 SALTWATER BLVD
City-St-Zip: TAMPA, FL 33615

Title: V
Name: HAYWOOD, LESLIE M
Address: 4135 SALTWATER BLVD
City-St-Zip: TAMPA, FL 33615

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: SUSAN HANLON CFO 01/06/2011

Electronic Signature of Signing Officer or Director Date