

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026605

Entity Name: EBRIDGE, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

1018 N. WARD STREET
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

1018 N. WARD STREET
TAMPA, FL 33607 US

New Mailing Address:

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

01/05/2012

Electronic Signature of Signing Officer or Director

Date