

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046099

FILED  
Apr 30, 2011  
Secretary of State

Entity Name: BRIDGEPOINT FINANCIAL GROUP, INC.

**Current Principal Place of Business:**

14707 SOUTH DIXIE HIGHWAY  
SUITE 213  
PALMETTO BAY, FL 33176

**New Principal Place of Business:**

9371 SW 88 TERRACE  
MIAMI, FL 33176

**Current Mailing Address:**

14707 SOUTH DIXIE HIGHWAY  
SUITE 213  
PALMETTO BAY, FL 33176

**New Mailing Address:**

9371 SW 88 TERRACE  
MIAMI, FL 33176

FEI Number: 01-0673414

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MOHANDAS, RAJU P  
9371 S.W. 88TH TERR  
MIAMI, FL 33176 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: PD  
Name: MOHANDAS, RAJU P  
Address: 9371 S.W. 88TH TERR  
City-St-Zip: MIAMI, FL 33176

Title: TD  
Name: MOHANDAS, RAJU P  
Address: 9371 S.W. 88TH TERR  
City-St-Zip: MIAMI, FL 33176

Title: DIR  
Name: WHITNEY, STEPHEN  
Address: 17903 SW 13TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33029

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: RAJU MOHANDAS

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date