

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107713

Entity Name: SOUTHBRIDGE GROUP, INC.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

402 HUNTRIDGE DR
VENICE, FL 34292

New Principal Place of Business:

1000 TAMIAMI TRAIL S
VENICE, FL 34285

Current Mailing Address:

402 HUNTRIDGE DR
VENICE, FL 34292

New Mailing Address:

1000 TAMIAMI TRAIL S
VENICE, FL 34285

FEI Number: 20-0450756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, R. BRAD
402 HUNTRIDGE DR
VENICE, FL 34292 US

Name and Address of New Registered Agent:

JORDAN, R. BRAD
1000 TAMIAMI TRAIL S
VENICE, FL 34285 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:

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JORDAN, BRAD R
Address: 402 HUNTRIDGE DR.
City-St-Zip: VENICE, FL 34292

Title: VP () Delete
Name: HESCHMEYER, DANIEL
Address: 337 HARBOR DR.
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JORDAN, BRAD R
Address: 1000 TAMIAMI TRAIL
City-St-Zip: VENICE, FL 34285

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: R. BRAD JORDAN

PRES

04/10/2009

Electronic Signature of Signing Officer or Director

Date