2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2011
Secretary of State

DOCUMENT# P04000110948

Entity Name: ALTER BRIDGE HOLDING COMPANY, INC.

Current Principal Place of Business:

2243 CAIRNS CT.
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

2800 OLYMPIC BLVD.
2NS FLOOR
LOS ANGELES, CA 90404

New Mailing Address:

FEI Number: 20-1459892 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ADAIR, SCOTT
2243 CAIRNS CT.
ORLANDO, FL 32835 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: TREMONTI, MARK
Address: 2243 CAIRNS CT.
City-St-Zip: ORLANDO, FL 32835

Title: VD
Name: PHILLIPS, SCOTT
Address: 2243 CAIRNS CT.
City-St-Zip: ORLANDO, FL 32835

Title: TD
Name: KENNEDY, MYLES
Address: 2243 CAIRNS CT.
City-St-Zip: ORLANDO, FL 32835

Title: SD
Name: MARSHALL, BRIAN
Address: 2243 CAIRNS CT.
City-St-Zip: ORLANDO, FL 32835

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: MT PD 01/05/2011
Electronic Signature of Signing Officer or Director Date