2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132588

Entity Name: HARBOUR BRIDGE VENTURES, INC.

FILED Apr 09, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

5353 CONROY ROAD SUITE 200 ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

355 TWELVE OAKS DRIVE SUITE 100 WINTER SPRINGS, FL 32708

FEI Number: 20-1653890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHHAGANLAL, KIRAN 355 TWELVE OAKS DRIVE SUITE 100 WINTER SPRINGS, FL 32708 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

in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR

Name: CHHAGANLAL, KIRAN C

Address: 355 TWELVE OAKS DRIVE, SUITE 100 City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGR

Name: CARPENTER, BRUCE
Address: 1020 GOLF VALLEY DRIVE
City-St-Zip: APOPKA, FL 32712 US

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: KIRAN CHHAGANLAL MGR 04/09/2011