

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137671

Entity Name: BRIGHTWORK, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

2250 SW 28TH TERRACE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

100 WEST CYPRESS CREEK ROAD
SUITE 815
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

2250 SW 28TH TERRACE
FORT LAUDERDALE, FL 33312

New Mailing Address:

2250 SW 28TH TERRACE
FORT LAUDERDALE, FL 33312 US

FEI Number: 42-1658344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIAMBATTISTA, MIKE A
2250 SW 28TH TERRACE
FORT LAUDERDALE, FL 33312 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: GIAMBATTISTA, MIKE A
Address: 2250 SW 28TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: VP
Name: GIAMBATTISTA, LINDA J
Address: 2250 SW 28TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312 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: MIKE A. GIAMBATTISTA

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date