2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010588

Entity Name: BRIGHTMOVE, INC.

FILED Mar 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

320 HIGH TIDE DRIVE 320 HIGH TIDE DRIVE

SUITE 101B SUITE 201

SAINT AUGUSTINE BEACH, FL 32080 US SAINT AUGUSTINE BEACH, FL 32080 US

Current Mailing Address: New Mailing Address:

320 HIGH TIDE DRIVE 320 HIGH TIDE DRIVE

SUITE 101B SUITE 201

SAINT AUGUSTINE BEACH, FL 32080 US SAINT AUGUSTINE BEACH, FL 32080 US

FEI Number: 20-2196348 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:

KEGELMEYER, JACK
904 ANASTASIA BLVD
320 HIGH TIDE DRIVE

SAINT AUGUSTINE, FL 32080 US SUITE 201
SAINT AUGUSTINE, FL 32080 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: 03/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: HURFF, JAMES F

Address: 320 HIGH TIDE DR, SUITE 201 City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: D

Name: WEBB, DAVID T

Address: 320 HIGH TIDE DR, SUITE 201 City-St-Zip: SAINT AUGUSTINE, FL 32080 US

Title: D

Name: BRANDT, MICHAEL G
Address: 320 HIGH TIDE DR, SUITE 201
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: DAVID T WEBB D 03/09/2012