

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2011
Secretary of State

Entity Name: WOODEN BRIDGE HOLDING COMPANY INC.

Current Principal Place of Business:

DE LA CRUZ ROJA, 2 C AL LAGO 1.5 C N
GRANADA, NICARAGUA, NI 00000 XX

New Principal Place of Business:

SHELL GUAPINOL 8CN, 1.5CO, 1.5CN
GRANADA, XX 00000 NI

Current Mailing Address:

DE LA CRUZ ROJA, 2 C AL LAGO 1.5 C N
GRANADA, NICARAGUA, NI 00000 XX

New Mailing Address:

NICABOX 414, PO BOX 52-7444
GRANADA, XX 00000 NI

FEI Number: 20-2797305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
STE 101
TALLAHASSEE, FL 323012960 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: PS
Name: LONG, BRUCE
Address: CASA # 204 CALLE CONSULADO
City-St-Zip: GRANADA, XX 00000 NI

Title: VPTD
Name: JEBENS, BRETT D
Address: SHELL GUAPINOL 8CN, 1.5CO, 1.5CN
City-St-Zip: GRANADA, XX 00000 NI

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: BRETT JEBENS

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date