

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146722

FILED
Jan 28, 2010
Secretary of State

Entity Name: THE PENSION BRIDGE, INC.

Current Principal Place of Business:

2519 N. OCEAN BLVD.
SUITE 401
BOCA RATON, FL 33431

New Principal Place of Business:

1016 BEL AIR DRIVE
BUILDING 4
HIGHLAND BEACH, FL 33487

Current Mailing Address:

2519 N. OCEAN BLVD.
SUITE 401
BOCA RATON, FL 33431

New Mailing Address:

1016 BEL AIR DRIVE
BUILDING 4
HIGHLAND BEACH, FL 33487

FEI Number: 20-3727170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEMEL, BRETT
2519 N. OCEAN BLVD.
SUITE 401
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SEMEL, BRETT
1016 BEL AIR DRIVE
BUILDING 4
HIGHLAND BEACH, FL 33487 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: BRETT SEMEL

01/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: SEMEL, BRETT
Address: 1016 BEL AIR DRIVE, BUILDING 4
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D
Name: SEMEL, BRETT
Address: 1016 BEL AIR DRIVE, BUILDING 4
City-St-Zip: HIGHLAND BEACH, FL 33487

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 SEMEL

CEO

01/28/2010

Electronic Signature of Signing Officer or Director

Date