

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146722

Entity Name: THE PENSION BRIDGE, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

1016 BEL AIR DRIVE
BUILDING 4
HIGHLAND BEACH, FL 33487

Current Mailing Address:

1016 BEL AIR DRIVE
BUILDING 4
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

1015 BEL AIR DRIVE
BUILDING 1
HIGHLAND BEACH, FL 33487

New Mailing Address:

1015 BEL AIR DRIVE
BUILDING 1
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
1016 BEL AIR DRIVE
BUILDING 4
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

SEMEL, BRETT
1015 BEL AIR DRIVE
BUILDING 1
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

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SEMEL, BRETT
Address: 1015 BEL AIR DRIVE, BUILDING 1
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D
Name: SEMEL, BRETT
Address: 1015 BEL AIR DRIVE, BUILDING 1
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

02/21/2011

Electronic Signature of Signing Officer or Director

Date