

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021882

FILED
Feb 14, 2011
Secretary of State

Entity Name: HIGHBRIDGE SOLUTIONS CORPORATION

Current Principal Place of Business:

15241 WIND WHISPER DR
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

15241 WIND WHISPER DR
ODESSA, FL 33556

New Mailing Address:

FEI Number: 20-4361014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TESMER, LAUREL A ESQ
500 LITHIA PINECREST RD
BRANDON, FL 33511 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: GURNEY, SCOTT E
Address: 15241 WIND WHISPER DR
City-St-Zip: ODESSA, FL 33556

Title: V
Name: CHAVES, JOAO
Address: 8703 JASMEEN GARDEN CT
City-St-Zip: TAMPA, FL 33615

Title: ST
Name: TESMER, JOHN G
Address: 4406 PRESTON WOODS DR
City-St-Zip: VALRICO, FL 33596

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: SCOTT GURNEY

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date