2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071711

Entity Name: HIDDEN BRIDGE, INC.

FILED Feb 23, 2012 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

938 NORTH OLD DIXIE HIGHWAY JUPITER, FL 33458 US

Current Mailing Address:

938 NORTH OLD DIXIE HIGHWAY JUPITER, FL 33458 US

FEI Number: 20-4944164 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:

RYAN, JAMES D 11891 U.S. HIGHWAY ONE SUITE 201 NORTH PALM BEACH, FL 33408 US REEDY, DANIEL F 938 N OLD DIXIE HWY JUPITER, FL 33458 US

New Mailing Address:

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: DANIEL F REEDY 02/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP,T

Name: TITHERINGTON, JEFF Address: 344 LEGARE CT City-St-Zip: JUPITER, FL 33458 US

Title: P,S

Name: REEDY, DANIEL

Address: 938 NORTH OLD DIXIE HIGHWAY

City-St-Zip: JUPITER, FL 33458 US

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: DANIEL F REEDY P 02/23/2012