

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018616

FILED
Apr 27, 2011
Secretary of State

Entity Name: THE BRIDGETOWN GROUP MANAGEMENT, INC.

Current Principal Place of Business:

2822 RIVERSIDE AVE.
JACKSONVILLE, FL 32205 US

New Principal Place of Business:

Current Mailing Address:

2822 RIVERSIDE AVE.
JACKSONVILLE, FL 32205 US

New Mailing Address:

FEI Number: 20-8431182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIGHTMAN, STEVEN E
4446-1A HENDRICKS AVE.
#311
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

MURPHY, KEVIN C
2822 RIVERSIDE AVE.
JACKSONVILLE, FL 32205 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: KEVIN C. MURPHY

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MURPHY, KEVIN C
Address: 2822 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: EVP
Name: WIGHTMAN, STEVEN E
Address: 4446-1A HENDRICKS AVE. #311
City-St-Zip: JACKSONVILLE, FL 32207 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: KEVIN C. MURPHY

CEO

04/27/2011

Electronic Signature of Signing Officer or Director

Date