

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023321

FILED
Jun 16, 2009
Secretary of State

Entity Name: MEMORY BRIDGING INCORPORATED

Current Principal Place of Business:

3600 PRESERVE LANE
DESTIN, FL 32550

New Principal Place of Business:

141 MACK BAYOU LOOP
SUITE 201
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

3600 PRESERVE LANE
DESTIN, FL 32550

New Mailing Address:

141 MACK BAYOU LOOP
SUITE 201
SANTA ROSA BEACH, FL 32459

FEI Number: 20-8683861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARONE, STEVEN
3600 PRESERVE LANE
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

BARONE, STEVEN
141 MACK BAYOU LOOP
SUITE 201
SANTA ROSA BEACH, FL 32459 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: STEVEN M. BARONE

06/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BARONE, STEVEN M
Address: 3600 PRESERVE LANE
City-St-Zip: DESTIN, FL 32550

Title: DIR () Delete
Name: BARONE, STEVEN M
Address: 3600 PRESERVE LANE
City-St-Zip: DESTIN, FL 32550

Title: DIR () Delete
Name: KOSTELNIK, DAN VP
Address: 22212 CHIPPEWA LANE
City-St-Zip: GOLDEN, CO 80401

Title: DIR () Delete
Name: WATSON, RICK VP
Address: 16154 ROCK CRYSTAL DRIVE
City-St-Zip: PARKER, CO 80134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN M. BARONE

CEO

06/16/2009

Electronic Signature of Signing Officer or Director

Date