

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065603

FILED
Apr 29, 2009
Secretary of State

Entity Name: STONEBRIDGE WEALTH MANAGEMENT, INC.

Current Principal Place of Business:

1511 PROSPERITY FARMS RD
300
LAKE PARK, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

1511 PROSPERITY FARMS RD
300
LAKE PARK, FL 33403 US

New Mailing Address:

FEI Number: 26-0619202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRACY LAW FIRM, P.A.
1511 PROSPERITY FARMS ROAD
100
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

MCMANUS, MARYBETH
1511 PROSPERITY FARMS ROAD
100
LAKE PARK, FL 33403 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: MARY BETH MCMANUS

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TRACY, J. STEPHEN
Address: 615 US HIGHWAY 1, SUITE 401
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: D (X) Delete
Name: MCMANUS, MARYBETH
Address: 615 US HIGHWAY 1, SUITE 401
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCMANUS, MARY BETH
Address: 1511 PROSPERITY FARMS RD #300
City-St-Zip: LAKE PARK, FL 33403 US

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: MARY BETH MCMANUS

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date