2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085345

Entity Name: BRIDGE FINANCIAL, INC.

FILED Jun 23, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

43 SE OCEAN BLVD STUART, FL 34994

Current Mailing Address: New Mailing Address:

43 SE OCEAN BLVD STUART, FL 34994

FEI Number: 26-3385715 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:

PALAS, ADAM S 1293 SE MADISON AVE STUART, FL 34996 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: PALAS, ADAM

Address: 1293 SE MADISON AVE City-St-Zip: STUART, FL 34996 US

Title: SECR

 Name:
 PALAS, ALEXANDER

 Address:
 1380 SE SANDPIPER LANE

 City-St-Zip:
 STUART, FL 34996 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: ADAM PALAS PRES 06/23/2010