

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090503

FILED
Apr 28, 2012
Secretary of State

Entity Name: BRIDGE CAPITAL, INCORPORATED

Current Principal Place of Business:

603 MONROE AVENUE
CAPE CANAVERAL, FL 32920 US

New Principal Place of Business:

Current Mailing Address:

603 MONROE AVENUE
CAPE CANAVERAL, FL 32920 US

New Mailing Address:

FEI Number: 26-3511055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTALDI, LESLIE J ESQ.
476 HIGHWAY A1A
SUITE 8A
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHUMAN, RICHARD
Address: 603 MONROE AVENUE
City-St-Zip: CAPE CANAVERAL, FL 32920 US

Title: VP
Name: MELDRUM, GLEN
Address: 3655 FRAZIER COURT
City-St-Zip: TITUSVILLE, FL 32780 US

Title: S/T
Name: MELDRUM, GLEN
Address: 3655 FRAZIER COURT
City-St-Zip: TITUSVILLE, FL 32780 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: GLEN A. MELDRUM

VP

04/28/2012

Electronic Signature of Signing Officer or Director

Date