2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040329

Entity Name: BRIDGESPAN INC

FILED Jan 10, 2011 Secretary of State

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

2600 TAMPA RD

PALM HARBOR, FL 34684 LIS

Current Mailing Address: New Mailing Address:

2600 TAMPA RD

PALM HARBOR, FL 34684 US

FEI Number: 26-4812643 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:

BALART FINANCIAL LLC 2600 TAMPA RD PALM HARBOR, FL 34684

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 Date

OFFICERS AND DIRECTORS:

Title: MGR

BALART, PABLO I Name: 2600 TAMPA RD Address:

City-St-Zip: PALM HARBOR, FL 34684 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: PABLO BALART MGR 01/10/2011