2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014260

Entity Name: BP BRIDGE ENERGY CORP

FILED Apr 22, 2011 Secretary of State

Date

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

12555 ORANGE DR. SUITE 470 FORT LAUDERDALE, FL 33330

Current Mailing Address: New Mailing Address:

12555 ORANGE DR. SUITE 470 FORT LAUDERDALE, FL 33330

FEI Number: 45-1486165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TREVINO, JOSE 12555 ORANGE DR. SUITE 470 FORT LAUDERDALE, FL 33330 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: TREVINO, JOSE Address: 12555 ORANGE DR.

City-St-Zip: FORT LAUDERDALE, FL 33330

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: JOSE TREVINO P 04/22/2011