

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016724

Entity Name: BRIGHTGAUGE SOFTWARE, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

8399 NW 30TH TERR.
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

8399 NW 30TH TERR.
DORAL, FL 33122

New Mailing Address:

FEI Number: 27-2051137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BLVD., SUITE 3400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ANDERSON, IAN J
8399 NW 30TH TERRACE
DORAL, FL 33122 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: IAN ANDERSON

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DOSAL, BRIAN
Address: 8399 NW 30TH TERR.
City-St-Zip: DORAL, FL 33122

Title: D
Name: DOSAL, ERIC
Address: 8399 NW 30TH TERR.
City-St-Zip: DORAL, FL 33122

Title: CFO
Name: ANDERSON, IAN J
Address: 8399 NW 30TH TERR.
City-St-Zip: DORAL, FL 33122

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: IAN ANDERSON

CFO

01/10/2011

Electronic Signature of Signing Officer or Director

Date