

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016724

Entity Name: BRIGHTGAUGE SOFTWARE, INC.

FILED  
Feb 09, 2012  
Secretary of State

## Current Principal Place of Business:

8399 NW 30TH TERR.  
DORAL, FL 33122

## New Principal Place of Business:

8400 NW 33RD STREET  
SUITE 402  
DORAL, FL 33122

## Current Mailing Address:

8399 NW 30TH TERR.  
DORAL, FL 33122

## New Mailing Address:

8400 NW 33RD STREET  
SUITE 402  
DORAL, FL 33122

FEI Number: 27-2051137

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

ANDERSON, IAN J  
8400 NW 33RD STREET  
SUITE 402  
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

02/09/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: DOSAL, BRIAN  
Address: 8400 NW 33RD STREET, SUITE 402  
City-St-Zip: DORAL, FL 33122

Title: D  
Name: DOSAL, ERIC  
Address: 8400 NW 33RD STREET, SUITE 402  
City-St-Zip: DORAL, FL 33122

Title: CFO  
Name: ANDERSON, IAN J  
Address: 8400 NW 33RD STREET, SUITE 402  
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

02/09/2012

Electronic Signature of Signing Officer or Director

Date