

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024286

FILED
Mar 15, 2011
Secretary of State

Entity Name: UXBRIDGE CAPITAL HOLDINGS, INC.

Current Principal Place of Business:

814 A1A NORTH, STE 302
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

814 A1A NORTH, STE 302
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 27-2153476 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VOLPE, TIMOTHY W ESQ.
501 RIVERSIDE AVE.
7TH FLOOR
JACKSONVILLE, FL 32202 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: DP
Name: IACOVELLI, LOUIS F
Address: 83 ALGONQUIN TRAIL
City-St-Zip: MEDFORD LAKES, NJ 08055

Title: DS
Name: HOWSON, BRUCE K
Address: 109 MARSH REED LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DT
Name: BREEN, H. TIMOTHY
Address: 36 HILLCREST PARK RD.
City-St-Zip: OLD GREENWICH, CT 06870

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: BRUCE K. HOWSON

D

03/15/2011

Electronic Signature of Signing Officer or Director

Date