2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: BRIGHT-OPTIONS, INC.

Current Principal Place of Business:

9838 OLD BAYMEADOWS RD
#103
JACKSONVILLE, FL 32256

New Principal Place of Business:

9838 OLD BAYMEADOWS RD
#281
JACKSONVILLE, FL 32256

Current Mailing Address:

9838 OLD BAYMEADOWS RD
#103
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 27-3725347 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LINDEN, SHERRI
9838 OLD BAYMEADOWS RD
#281
JACKSONVILLE, FL 32256 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: D
Name: LINDEN, SHERRI
Address: 9838 OLD BAYMEADOWS RD #281
City-St-Zip: JACKSONVILLE, FL 32256

Title: D
Name: WILLARD, REBECCA
Address: 8655 HUNTERS CREEK DRIVE S
City-St-Zip: JACKSONVILLE, FL 32256

Title: D
Name: LINDEN, RICHARD
Address: 8655 HUNTERS CREEK DRIVE S
City-St-Zip: JACKSONVILLE, FL 32256

Title: D
Name: LANGFITT, KYLE
Address: 8655 HUNTERS CREEK DRIVE S
City-St-Zip: JACKSONVILLE, FL 32256

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: SHERRI LINDEN D 04/08/2012

Electronic Signature of Signing Officer or Director — Date