

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026025

FILED
Apr 23, 2012
Secretary of State

Entity Name: BRIDGEWATER ASSOCIATES INC.

Current Principal Place of Business:

5610 WEST ATLANTIC AVE
303
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

Current Mailing Address:

5610 WEST ATLANTIC AVE
303
DELRAY BEACH, FL 33484 US

New Mailing Address:

200 KNUTH ROAD
238B
BOYNTON BEACH, FL 33436 US

FEI Number: 80-0725297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERTMAN, S
5610 WEST ATLANTIC AVE
303
DELRAY BEACH, FL 33484 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: P
Name: WERTMAN, S.
Address: 5610 WEST ATLANTIC AVE 303
City-St-Zip: DELRAY BEACH, FL 33484 US

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: S. WERTMAN

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date