

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052437

Entity Name: BRIGHT PROMISE, INC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

6205 BLEEKER STREET
RIVERVIEW, FL 33578

New Principal Place of Business:

930 EAST MAIN STREET
COLLEGEVILLE, PA 19426

Current Mailing Address:

6205 BLEEKER STREET
RIVERVIEW, FL 33578

New Mailing Address:

930 EAST MAIN STREET
COLLEGEVILLE, PA 19426

FEI Number: 45-2463138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, SCOTT P
6205 BLEEKER STREET
RIVERVIEW, FL 33578 US

Name and Address of New Registered Agent:

ROBERTS, SCOTT P
11902 ROSE HARBOR DRIVE
UNIT #106
TAMPA, FL 33625 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:

Electronic Signature of Registered Agent

01/17/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROBERTS, SCOTT P
Address: 930 EAST MAIN STREET
City-St-Zip: COLLEGEVILLE, PA 19426

Title: P
Name: ROBERTS, SCOTT P
Address: 930 EAST MAIN STREET
City-St-Zip: COLLEGEVILLE, PA 19426

Title: S
Name: ROBERTS, SCOTT P
Address: 930 EAST MAIN STREET
City-St-Zip: COLLEGEVILLE, PA 19426

Title: T
Name: ROBERTS, SCOTT P
Address: 930 EAST MAIN STREET
City-St-Zip: COLLEGEVILLE, PA 19426

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: SCOTT P ROBERTS

Electronic Signature of Signing Officer or Director

D

01/17/2012

Date