2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2012
Secretary of State

DOCUMENT# P11000066183

Entity Name: MYBRIDGE INC.

Current Principal Place of Business:

224 SW 1ST AVE.
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

224 SW 1ST AVE.
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: 45-3039679 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
A
TAMPA, FL 33612 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, D
Name: MATSON, THOMAS
Address: 224 SW 1ST AVE.
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: T, S
Name: MATSON, THOMAS
Address: 224 SW 1ST AVE.
City-St-Zip: BOYNTON BEACH, FL 33435 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: THOMAS W MATSON P,D 01/26/2012

Electronic Signature of Signing Officer or Director Date