

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000055716

FILED
Jan 23, 2012
Secretary of State

Entity Name: BRIGHT ANGEL, INC.

Current Principal Place of Business:

1600 S FEDERAL HWY
10TH FL
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

1600 S FEDERAL HWY
10TH FL
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 65-0513598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCRORY, J. WALTER
1900 SE 15TH STREET
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

LESTRANGE, NILE R
1600 S FEDERAL HIGHWAY
10TH FLOOR
POMPANO BEACH, FL 33062 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: NILE R LESTRANGE

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: LESTRANGE, NILE R.
Address: 1600 S FEDERAL HWY 10TH FLOOR
City-St-Zip: POMPANO BEACH, FL 33062

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: NILE R LESATRANGE

DPST

01/23/2012

Electronic Signature of Signing Officer or Director

Date