

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026565

FILED
Feb 23, 2012
Secretary of State

Entity Name: THE BRIGHT GROUP, INC.

Current Principal Place of Business:

C/O HUFFMAN
515 N. FLAGLER DRIVE, #801
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

C/O HUFFMAN
515 N. FLAGLER DRIVE, #801
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 65-0833110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUFFMAN, KENT ESQ
515 N. FLAGLER DRIVE
SUITE 801
PALM BEACH, FL 33401 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: PD
Name: SIMONSON, ROBERT
Address: C/O HUFFMAN 515 N. FLAGLER DRIVE, #801
City-St-Zip: WEST PALM BEACH, FL 33401

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: ROBERT SIMONSON

P/D

02/23/2012

Electronic Signature of Signing Officer or Director

Date