

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031138

Entity Name: BRIDGE USA, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

1512 WHISKEY CREEK DRIVE
FORT MYERS, FL 33919

New Principal Place of Business:

1635 SANDCASTLE ROAD
SANIBEL, FL 33957

Current Mailing Address:

P.O. BOX 566
SANIBEL ISLAND, FL 33957

New Mailing Address:

FEI Number: 65-0825605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATLIFF, ROBERT L III
1512 WHISKEY CREEK DRIVE
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

RATLIFF, ROBERT L III
1635 SANDCASTLE ROAD
SANIBEL, FL 33957 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

01/21/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: RATLIFF, ROBERT L III
Address: 1635 SANDCASTLE ROAD
City-St-Zip: SANIBEL, FL 33957

Title: VP
Name: RATLIFF, RACHEL L
Address: 1635 SANDCASTLE ROAD
City-St-Zip: SANIBEL, FL 33957

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: RACHEL L RATLIFF

VP

01/21/2011

Electronic Signature of Signing Officer or Director

Date