

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040388

FILED
Feb 02, 2012
Secretary of State

Entity Name: NORTH BRIDGE GROUP, INC.

Current Principal Place of Business:

815 E. DELEON STREET
PENSACOLA, FL 32502 US

New Principal Place of Business:

6440 SCENIC HIGHWAY
PENSACOLA, FL 32502 US

Current Mailing Address:

P.O. BOX 9667
PENSACOLA, FL 32513 US

New Mailing Address:

FEI Number: 58-2391370 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HERNANDEZ, SERGIO A
6480 SCENIC HWY
PENSACOLA, FL 32504 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: D
Name: HERNANDEZ, SERGIO A
Address: P.O. BOX 9667
City-St-Zip: PENSACOLA, FL 32513

Title: D
Name: HERNANDEZ, ALICIA M
Address: P.O. BOX 9667
City-St-Zip: PENSACOLA, FL 32513

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: SERGIO A HERNANDEZ

PRES

02/02/2012

Electronic Signature of Signing Officer or Director

Date