

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070051

FILED
Jan 11, 2011
Secretary of State

Entity Name: TRIBRIDGE, INC.

Current Principal Place of Business:

4830 W KENNEDY BLVD SUITE 890
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

4830 W KENNEDY BLVD SUITE 890
TAMPA, FL 33609

New Mailing Address:

FEI Number: 59-3526660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TK REGISTERED AGENT, INC.
101 E. KENNEDY BOULEVARD
SUITE 2700
TAMPA, FL 33602 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: DEMING, BRIAN K
Address: 4915 TROYDALE RD.
City-St-Zip: TAMPA, FL 33615

Title: CD
Name: DIBENEDETTO, ANTHONY
Address: 3306 W SAN JOSE STREET
City-St-Zip: TAMPA, FL 33629

Title: VD
Name: HERDEGEN, MICHAEL J
Address: 9367 1ST STREET, NE
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D
Name: WALLACE, THOMAS E
Address: 4306 ZELAR ROAD
City-St-Zip: TAMPA, FL 33629

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: BRIAN K. DEMING

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date