

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049492

FILED
Jan 24, 2011
Secretary of State

Entity Name: BRIDGEPORT CAPITAL SERVICES, INC.

Current Principal Place of Business:

5541 N. UNIVERSITY DRIVE
101
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

5541 N. UNIVERSITY DRIVE
101
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 65-0923124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENSTEIN, JASON
5541 N. UNIVERSITY DRIVE
101
CORAL SPRINGS, FL 33067 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: DPS
Name: ROSENSTEIN, MARK
Address: 5541 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D
Name: SCHECHER, RICHARD
Address: 5541 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: EVP
Name: ROSENSTEIN, JASON
Address: 5541 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

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: JASON ROSENSTEIN

EVP

01/24/2011

Electronic Signature of Signing Officer or Director

Date