

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S46703

FILED
Feb 25, 2011
Secretary of State

Entity Name: TUNBRIDGE CORP.

Current Principal Place of Business:

1820 RINGLING BLVD
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1820 RINGLING BLVD
SARASOTA, FL 34236

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANKIN, LAWRENCE M.
1820 RINGLING BLVD
SARASOTA, FL 34236 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: P
Name: MCQUINN, NELLIE P
Address: 19 BAY HILL RIDGE
City-St-Zip: STITTSVILLE, ON K2S1B9 CA

Title: V
Name: MCQUINN, MICHAEL W V
Address: 19 BAY HILL RIDGE
City-St-Zip: STITTSVILLE, ON K2S1B9 CA

Title: D
Name: MCQUINN, DAVID A D
Address: 55 BEDDINGTON AVE
City-St-Zip: OTTAWA, ON K2J3N1 CA

Title: D
Name: MCQUINN, BRIAN P D
Address: 19 BAY HILL RIDGE
City-St-Zip: STITTSVILLE, ON K2S1B9 CA

Title: D
Name: MCQUINN, CHRIS D
Address: 19 BAY HILL RIDGE
City-St-Zip: STITTSVILLE, ON K2S1B9 CA

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: MICHAEL MCQUINN

V

02/25/2011

Electronic Signature of Signing Officer or Director

Date