

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S98010

FILED
Feb 13, 2009
Secretary of State

Entity Name: BRIDGE MARKETING SERVICES, INC.

Current Principal Place of Business:

P.O. BOX 1259
QUECHEE, VT 05059 US

New Principal Place of Business:

749 WILLARD ROAD
QUECHEE, VT 05059 US

Current Mailing Address:

P.O. BOX 1259
QUECHEE, VT 05059 US

New Mailing Address:

FEI Number: 65-0332108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTTER AND CUMMINGS
MICHELE CUMMINGS
2239 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WISHENGRAD, MARTIN A,
Address: P.O. BOX 1259 N/A
City-St-Zip: QUECHEE, VT

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WISHENGRAD, MARTIN A,
Address: P.O. BOX 1259 N/A
City-St-Zip: QUECHEE, VT 05059 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTIN A. WISHENHRAD

PRES

02/13/2009

Electronic Signature of Signing Officer or Director

Date