

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002093

FILED
Apr 27, 2009
Secretary of State

Entity Name: LIGHTRIVER TECHNOLOGIES, INC.

Current Principal Place of Business:

3732 MOUNT DIABLO BLVD., SUITE 156
LAFAYETTE, CA 94549

New Principal Place of Business:

Current Mailing Address:

3732 MOUNT DIABLO BLVD., SUITE 156
LAFAYETTE, CA 94549

New Mailing Address:

FEI Number: 68-0474580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: CP () Delete
Name: JOHANSEN, GLENN
Address: 3732 MOUNT DIABLO BLVD., SUITE 156
City-St-Zip: LAFAYETTE, CA 94549

Title: VCS () Delete
Name: JOHANSEN, DEBORAH
Address: 3732 MOUNT DIABLO BLVD., SUITE 156
City-St-Zip: LAFAYETTE, CA 94549

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: JONAS, MICHEAL
Address: 5957 CATTLEMEN LANE
City-St-Zip: SARASOTA, FL 34232

Title: VP () Change (X) Addition
Name: GRUNEWALD, GARRETT P
Address: 1051A EAST STREET
City-St-Zip: TEWKSBURY, MA 01876

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: GLENN JOHANSEN

CP

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date