2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2010
Secretary of State

DOCUMENT# F05000002093

Entity Name: LIGHTRIVER TECHNOLOGIES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

2150 JOHN GLENN DRIVE
SUITE 200
CONCORD, CA 94520

Current Mailing Address:

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

New Mailing Address:

2150 JOHN GLENN DRIVE
SUITE 200
CONCORD, CA 94520

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
Name: JOHANSEN, GLENN
Address: 2150 JOHN GLENN DRIVE, STE. 200
City-St-Zip: CONCORD, CA 94520

Title: VCS
Name: JOHANSEN, DEBORAH
Address: 2150 JOHN GLENN DRIVE, STE. 200
City-St-Zip: CONCORD, CA 94578

Title: VP
Name: JONAS, MICHEAL
Address: 5957 CATTLEMEN LANE
City-St-Zip: SARASOTA, FL 34232

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

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: GARRETT P. GRUNEWALD VP 03/24/2010

Electronic Signature of Signing Officer or Director Date