

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080955

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: INDIAN RIVER FINANCE INC.

**Current Principal Place of Business:**

680 1ST STREET  
VERO BEACH, FL 32962

**New Principal Place of Business:**

**Current Mailing Address:**

680 1ST STREET  
SUITE 1  
VERO BEACH, FL 32962

**New Mailing Address:**

FEI Number: 20-1163549      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MAZZARELLA, CHRISTOPHER  
50 OLD DIXIE HWY.  
VERO BEACH, FL 32960      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:            OWN            ( ) Delete  
Name:            MAZZARELLA, CHRISTOPHER M  
Address:        50 OLD DIXIE HWY  
City-St-Zip:    VERO BEACH, FL 32960

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:            PRES            (X) Change ( ) Addition  
Name:            MAZZARELLA, CHRISTOPHER M  
Address:        50 OLD DIXIE HWY  
City-St-Zip:    VERO BEACH, FL 32960

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: CHRISTOPHER MAZZARELLA

PRES

04/30/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date