

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155782

Entity Name: DIGITAL RIVER CORP

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

109 NE 13TH STREET
DELRAY BEACH, FL 33444

New Principal Place of Business:

700 E BOYNTON BCH BLVD
407
BOYNTON BEACH, FL 33435

Current Mailing Address:

109 NE 13TH STREET
DELRAY BEACH, FL 33444

New Mailing Address:

700 E BOYNTON BCH BLVD
407
BOYNTON BEACH, FL 33435

FEI Number: 20-3907129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAGY, JONATHAN
109 NE 13TH STREET
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

NAGY, JONATHAN
700 E BOYNTON BCH BLVD
407
BOYNTON BEACH, FL 33435 US

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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAGY, JONATHAN
Address: 109 NE 13TH STREET
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NAGY, JONATHAN
Address: 700 E BOYNTON BCH BLVD UNIT 407
City-St-Zip: BOYNTON BEACH, FL 33435

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: JONATHAN NAGY

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date