

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 04, 2010
Secretary of State**

DOCUMENT# P06000150981

Entity Name: SUN RIVER UTILITIES, INC.

Current Principal Place of Business:

5660 BAYSHORE RD., STE. 36
N. FT. MYERS, FL 33917

New Principal Place of Business:

5195 NW 77 AVE
MIAMI, FL 33166

Current Mailing Address:

5660 BAYSHORE RD., STE. 36
N. FT. MYERS, FL 33917

New Mailing Address:

5195 NW 77 AVE
MIAMI, FL 33166

FEI Number: 20-8954565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANNAN, ROBERT C.
2548 BLAIRSTONE PINES DR.
C/O ROSE SUNDSTROM & BENTLEY, LLP
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

- Title: CEOP
- Name: SCHENKMAN, JOEL
- Address: 5195 NW 77 AVE
- City-St-Zip: MIAMI, FL 33166

- Title: ST
- Name: SCHENKMAN, RANDY
- Address: 5195 NW 77 AVE
- City-St-Zip: CORAL GABLES, FL 33156

- Title: EVP
- Name: SCHENKMAN, LARA ESQ
- Address: 5195 NW 77 AVE
- City-St-Zip: MIAMI, FL 33166

- Title: EVP
- Name: SCHENKMAN, IAN
- Address: 5195 NW 77 AVE
- City-St-Zip: MIAMI, FL 33166

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: JOEL SCHENKMAN

CEOP

11/04/2010

Electronic Signature of Signing Officer or Director

_____ Date