

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000085353

**FILED
Sep 15, 2010
Secretary of State**

Entity Name: SHORT RIVER MANAGEMENT, INC.

Current Principal Place of Business:

9170 WEST SR-84
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

9170 WEST SR-84
DAVIE, FL 33324

New Mailing Address:

FEI Number: 26-0863114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYON, JAMES B ESQ
3300 UNIVERSITY DRIVE
SUITE 802
CORAL SPRINGS, FL 33065 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: P/D
Name: ZAHEDI, MAHNAZ
Address: 9170 WEST SR-84
City-St-Zip: DAVIE, FL 33324 US

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: MAHNAZ ZAHEDI

PRE

09/15/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date