2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 493633

FILED Feb 15, 2010 Secretary of State

Entity Name: RIVER RIDGE OFFICE PARK, INC.

New Principal Place of Business: Current Principal Place of Business:

1903 BAY ROAD

#206

VERO BEACH, FL 32963 US

New Mailing Address: Current Mailing Address:

1903 BAY ROAD

#206

VERO BEACH, FL 32963 US

FEI Number: 59-2958539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MORAN, JOHN 1903 BAY ROAD

#206

VERO BEACH, FL 32963 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

MORAN, JOHN Name: 1903 BAY ROAD #206 Address: City-St-Zip: VERO BEACH, FL 32963

Title:

Name: FORE-MORAN, JEANNE Address: 1903 BAY ROAD #206 VERO BEACH, FL 32963 City-St-Zip:

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: JOHN MORAN **PRES** 02/15/2010