

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 647373

FILED
Jan 24, 2010
Secretary of State

Entity Name: NORTH RIVER FISHERIES, INC.

Current Principal Place of Business:

1080 NORTH ELDER RD.
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

BOX 470002
LAKE MONROE, FL 32747 US

New Mailing Address:

FEI Number: 59-2024953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOSTON JAMES O JR.
1080 N. ELDER RD.
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

BOSTON, JAMES O JR.
1080 N. ELDER RD.
SANFORD, FL 32771 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: JAMES O. BOSTON JR.

01/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BOSTON, JAMES O JR
Address: BOX 470002
City-St-Zip: LAKE MONROE, FL 32747 US

Title: VPTS
Name: BOSTON, LINDA J
Address: 1045 NORTH ELDER RD
City-St-Zip: SANFORD, FL 32771 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: LINDA BOSTON

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01/24/2010

Electronic Signature of Signing Officer or Director

Date