

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006404

FILED  
Apr 27, 2011  
Secretary of State

**Entity Name:** STONERIVER NATIONAL FLOOD SERVICES, INC.

**Current Principal Place of Business:**

555 CORPORATE DRIVE  
KALISPELL, MT 59901

**New Principal Place of Business:**

**Current Mailing Address:**

250 N. SUNNY SLOPE ROAD  
SUITE 110  
BROOKFIELD, WI 53005

**New Mailing Address:**

**FEI Number:** 81-0453933

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GERALD, PAMELA  
C/O NATIONAL FLOOD SERVICES, INC.  
455 FAIRWAY DRIVE STE 102  
DEERFIELD BEACH, FL 33441 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: PRES  
Name: JONES, P. MICHAEL  
Address: 555 CORPORATE DRIVE  
City-St-Zip: KALISPELL, MT 59901

Title: TREA  
Name: DECLARK, DAVID  
Address: 250 N. SUNNY SLOPE ROAD, SUITE 110  
City-St-Zip: BROOKFIELD, WI 53005

Title: SEC  
Name: JENSEN, JULIA A  
Address: 250 N. SUNNY SLOPE ROAD, SUITE 110  
City-St-Zip: BROOKFIELD, WI 53005

Title: CONT  
Name: BLOMMEL - CONTROLLER, KRISTINE  
Address: 250 N. SUNNY SLOPE ROAD, SUITE 110  
City-St-Zip: BROOKFIELD, WI 53005

Title: A TR  
Name: LEMONS - ASST. TREAS, MICHAEL  
Address: 555 CORPORATE DRIVE  
City-St-Zip: KALISPELL, MT 59901

Title: DIRE  
Name: DOWD, KENNETH L JR.  
Address: 250 N. SUNNY SLOPE ROAD, SUITE 110  
City-St-Zip: BROOKFIELD, WI 53005

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: JULIA A. JENSEN

SECR

04/27/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date