

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006404

FILED
Apr 29, 2012
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: HARTY, STEPHEN
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

04/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date