2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000967

Entity Name: RIVERSIDE MANAGEMENT AND LEASING, CORP.

FILED Jan 26, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
- a	iton i inicipal i lace di Dacinico

4069 JOSEPH DRIVE 28100 N. ASHLEY CIRCLE STE B-3 STE 101A LIBERTYVILLE, IL 60048

Current Mailing Address: New Mailing Address:

 4069 JOSEPH DRIVE
 28100 N. ASHLEY CIRCLE

 STE B-3
 STE 101A

 WAUKEGAN, IL 60087
 LIBERTYVILLE, IL 60048

FEI Number: 57-1197394 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:

EMERICK, JACK 85 CEDAR WAY SANTA ROSA BEACH FL 31

SANTA ROSA BEACH, FL 32459 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:

Name: SHAW, CHRISTIAN E Address: 5048 ADELE City-St-Zip: GURNCE, IL 60031

Title:

Name: EMERICK, JACK J Address: 85 CEDAR WAY

City-St-Zip: SANTA ROSA BEACH, FL 32459

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: JACK EMERICK D 01/26/2010