

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: RIVERSIDE MANAGEMENT AND LEASING, CORP.

Current Principal Place of Business:

28100 N. ASHLEY CIRCLE
STE 101A
LIBERTYVILLE, IL 60048

New Principal Place of Business:

Current Mailing Address:

28100 N. ASHLEY CIRCLE
STE 101A
LIBERTYVILLE, IL 60048

New Mailing Address:

FEI Number: 57-1197394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMERICK, JACK
85 CEDAR WAY
SANTA ROSA BEACH, FL 32459 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: D
Name: SHAW, CHRISTIAN E
Address: 5048 ADELE
City-St-Zip: GURNCE, IL 60031

Title: D
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: CHRISTIAN E SHAW

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date