

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M85586

FILED
Jan 28, 2010
Secretary of State

Entity Name: RIVER BEND INVESTMENT GROUP, INC.

Current Principal Place of Business:

45 SETON TRAIL
STE 101
ORMOND BEACH, FL 32176 US

New Principal Place of Business:

45 SETON TRAIL
STE 100
ORMOND BEACH, FL 32176 US

Current Mailing Address:

45 SETON TRAIL
STE 101
ORMOND BEACH, FL 32176 US

New Mailing Address:

45 SETON TRAIL
STE 100
ORMOND BEACH, FL 32176 US

FEI Number: 59-2895471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDDY, J.MICHAEL
45 SETON TRIAL, SUITE 101
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

EDDY, J.MICHAEL
45 SETON TRIAL, SUITE 100
ORMOND BEACH, FL 32176 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:

01/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCPS
Name: EDDY, J. MICHAEL
Address: 45 SETON TRAIL, SUITE 100
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: DVP
Name: EDDY, F. RAYMOND JR.
Address: 45 SETON TRAIL STE 100
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: T
Name: MICHAEL, EDDY J
Address: 45 SETON TRAIL STE 100
City-St-Zip: ORMOND BEACH, FL 32176

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: F. RAYMOND EDDY JR

MR

01/28/2010

Electronic Signature of Signing Officer or Director

Date