

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M85586

FILED
Mar 28, 2011
Secretary of State

Entity Name: RIVER BEND INVESTMENT GROUP, INC.

Current Principal Place of Business:

45 SETON TRAIL
STE 100
ORMOND BEACH, FL 32176 US

New Principal Place of Business:

Current Mailing Address:

45 SETON TRAIL
STE 100
ORMOND BEACH, FL 32176 US

New Mailing Address:

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 100
ORMOND BEACH, FL 32176 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: 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

03/28/2011

Electronic Signature of Signing Officer or Director

Date