

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M96318

FILED
Jan 10, 2011
Secretary of State

Entity Name: RIVER ASSET MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

7355 S. W. 9TH STREET
VERO BEACH, FL 32968

New Principal Place of Business:

Current Mailing Address:

7355 S. W. 9TH STREET
VERO BEACH, FL 32968

New Mailing Address:

FEI Number: 65-0077389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GORDON, WILLIAM J
670 HWY A1A
VERO BEACH, FL 32963 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: P
Name: GORDON, WILLIAM J
Address: 670 HWY A1A
City-St-Zip: VERO BEACH, FL

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: WILLIAM J. GORDON

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date