

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M96318

FILED
Feb 29, 2012
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:

703 EAST JEFFERSON ST
CHARLOTTESVILLE, VA 22902

Current Mailing Address:

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

New Mailing Address:

703 EAST JEFFERSON ST
CHARLOTTESVILLE, VA 22902

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

02/29/2012

Electronic Signature of Signing Officer or Director

Date