2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001892

Entity Name: USA RIVER RATS, INC.

FILED Jan 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4411 CAPRON RD. TITUSVILLE, FL 32780

Current Mailing Address: New Mailing Address:

4411 CAPRON RD. TITUSVILLE, FL 32780

FEI Number: 20-3954190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUDLEY, ARTHUR 956 TOPE STREET COCOA, FL 32927 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: DIAZ, ALBERT Address: 3737 NORTH US #1 City-St-Zip: COCOA, FL 32926

Title: ∨

Name: FATAACCIONE, ROSE Address: 3737 NORTH US HWY.1 City-St-Zip: COCOA, FL 32926

Title: V

Name: ACKLER, ERIC
Address: 5645 BRANDON ST.
City-St-Zip: COCOA, FL 32780

Title:

Name: MICHELLE, OLLICE
Address: 4411 CAPRON RD.
City-St-Zip: TITUSVILLE, FL 32780

Title:

Name: PAMPLIN, NORMAN Address: PO BOX 154

City-St-Zip: CHRISTMAS, FL 32709

Title: ADVI

Name: DUDLEY, ARTHUR L Address: 956 TOPE ST. City-St-Zip: COCOA, FL 32927

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARTHUR DUDLEY ADV 01/28/2010