

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001892

FILED
Feb 17, 2011
Secretary of State

Entity Name: USA RIVER RATS, INC.

Current Principal Place of Business:

4411 CAPRON RD.
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

4411 CAPRON RD.
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 20-3954190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUDLEY, ARTHUR
956 TOPE STREET
COCOA, FL 32927 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: WAKEFIELD, KEN
Address: 4411 CAPRON RD.
City-St-Zip: COCOA, FL 32926

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

Title: 2VP
Name: ACKLER, ERIC
Address: 5645 BRANDON ST.
City-St-Zip: COCOA, FL 32780

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

Title: TREA
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

02/17/2011

Electronic Signature of Signing Officer or Director

Date