

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001521

FILED
Apr 23, 2009
Secretary of State

Entity Name: RIVEREDGE HOLDINGS, INC.

Current Principal Place of Business:

14025 RIVEREDGE DR, SUITE 550
TAMPA, FL 33637

New Principal Place of Business:

13112 TELECOM DRIVE
TAMPA, FL 33637

Current Mailing Address:

14025 RIVEREDGE DR, SUITE 550
TAMPA, FL 33637

New Mailing Address:

13112 TELECOM DRIVE
TAMPA, FL 33637

FEI Number: 59-3760872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 NORTH HIGHLAND AVENUE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

SIMMONS, LINDA O
13112 TELECOM DRIVE
TAMPA, FL 33637 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: LINDA O. SIMMONS

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: SIMMONS, R RANDOLPH III
Address: 14025 RIVEREDGE DR #550
City-St-Zip: TAMPA, FL 33637

Title: PSTD () Delete
Name: SIMMONS, LINDA O
Address: 14025 RIVEREDGE DR #550
City-St-Zip: TAMPA, FL 33637

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: SIMMONS, R RANDOLPH III
Address: 13112 TELECOM DRIVE
City-St-Zip: TAMPA, FL 33637

Title: PSTD (X) Change () Addition
Name: SIMMONS, LINDA O
Address: 13112 TELECOM DRIVE
City-St-Zip: TAMPA, FL 33637

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LINDA O. SIMMONS

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date