2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024011

Entity Name: BLACK RIVER SERVICES CORP

FILED Apr 20, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1300 SOUTHWEST 19 AVE FORT LAUDERDALE, FL 33312 **Current Mailing Address: New Mailing Address:** 1300 SOUTHWEST 19 AVE FORT LAUDERDALE, FL 33312 FEI Number: 35-2161526 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: FINANCIAL FOUNDATIONS, INC. 3150 SANDY RIDGE DR CLEARWATER, FL 33761 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:

Name: HEISE, ARNOLD H
Address: 1300 SOUTHWEST 19 AVE.
City-St-Zip: FORT LAUDERDALE, FL 33312

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: ARNOLD HEISE P 04/20/2011