

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED  
Apr 30, 2010  
Secretary of State

Entity Name: RIVERLAKE FINANCING G.P., INC.

## Current Principal Place of Business:

C/O HARRIS CRAMER LLP  
1555 PALM BEACH LAKES BLVD, SUITE 310  
WEST PALM BEACH, FL 33401 US

## New Principal Place of Business:

## Current Mailing Address:

C/O HARRIS CRAMER LLP  
1555 PALM BEACH LAKES BLVD, SUITE 310  
WEST PALM BEACH, FL 33401 US

## New Mailing Address:

FEI Number: 13-4203513      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HARRIS CRAMER LLP  
1555 PALM BEACH LAKES BLVD  
SUITE 310  
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDT  
Name: LUCCHESI, FABRIZIO  
Address: 105 WEST BEAVER CREEK, UNITS 9 & 10  
City-St-Zip: RICHMOND HILL, ONTARIO, CN L4B 1C6 CN

Title: DSV  
Name: MYERS, WILLIAM P  
Address: 105 WEST BEAVER CREEK, UNITS 9 & 10  
City-St-Zip: RICHMOND HILL, ONTARIO, CN L4B 1C6 CN

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: FABRIZIO LUCCHESI

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04/30/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date