

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016401

Entity Name: T RIVER HOLDINGS, INC.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

777 EAST SPEER BOULEVARD
100
DENVER, CO 80203

New Principal Place of Business:

777 EAST SPEER BLVD., SUITE 100
DENVER, CO 80203

Current Mailing Address:

777 EAST SPEER BOULEVARD
100
DENVER, CO 80203

New Mailing Address:

777 EAST SPEER BLVD., SUITE 100
DENVER, CO 80203

FEI Number: 35-2195649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE. 4
WESTON, FL 33331 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: PRES () Delete
Name: JACOBSEN, ROBERT P
Address: 777 EAST SPEER BOULEVARD SUITE 100
City-St-Zip: DENVER, CO 80203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JACOBSEN, ROBERT P
Address: 777 EAST SPEER BLVD., SUITE 200
City-St-Zip: DENVER, CO 80203

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: ROBERT P. JACOBSEN

PRES

02/03/2009

Electronic Signature of Signing Officer or Director

Date