

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026958

FILED
Jan 27, 2010
Secretary of State

Entity Name: RIVERCITY LOGISTICS, INC.

Current Principal Place of Business:

546 COUNTY ROAD 207A
EAST PALATKA, FL 32131

New Principal Place of Business:

Current Mailing Address:

546 COUNTY ROAD 207A
EAST PALATKA, FL 32131

New Mailing Address:

FEI Number: 54-2103473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANE, ELLIOTT
546 COUNTY ROAD 207A
EAST PALATKA, FL 32131 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: CHAI
Name: WHITAKER, HOWARD
Address: 546 COUNTY ROAD 207A
City-St-Zip: EAST PALATKA, FL 32131

Title: PCEO
Name: KANE, ELLIOTT
Address: 546 COUNTY ROAD 207A
City-St-Zip: EAST PALATKA, FL 32131

Title: D
Name: SCHNIEKERT, HAROLD
Address: 724 GREENHILL AVE
City-St-Zip: WILMINGTON, DE 19805

Title: D
Name: TOLAND, DONALD J
Address: 508 WHITEHALL BLVD
City-St-Zip: PEACHTREE CITY, GA 30269

Title: D
Name: LANGBERG, NORMAN J
Address: 924 QUEEN STREET
City-St-Zip: BELLINGHAM, WA 98229

Title: D
Name: PEARSON, JIM
Address: 22 TURTLE BACK TRL
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: ELLIOTT KANE

PCEO

01/27/2010

Electronic Signature of Signing Officer or Director

Date