

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131500

Entity Name: RIVER EIGHT INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

15817 FRONTBEACH ROAD
UNIT 2-1909
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

Current Mailing Address:

5805 STATE BRIDGE ROAD G338
DULUTH, GA 30097 US

New Mailing Address:

FEI Number: 11-3707736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAGER, ALAN
135 NEW PROVIDENCE LANE
BOX 611612
ROSEMARY BEACH, FL 32461 US

Name and Address of New Registered Agent:

ZAGER, ALAN
15817 FRONT BEACH ROAD
2-1907
PANAMA CITY BEACH, FL 32413 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

02/13/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZAGER, ALAN D
Address: 5805 STATE BRIDGE ROAD G338
City-St-Zip: DULUTH, GA 30097 US

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: ALAN ZAGER

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date