

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155198

FILED
Apr 08, 2011
Secretary of State

Entity Name: WARD RIVER INVESTMENTS, INC.

Current Principal Place of Business:

ONE SOUTHEAST THIRD AVENUE
SUITE 2130
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

ONE SOUTHEAST THIRD AVENUE
SUITE 2130
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 54-2136890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPROLITE CORPORATION
ONE SOUTHEAST THIRD AVENUE
SUITE 2130
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: P
Name: WARD, DONALD
Address: 11 OLD PARHAM ROAD
City-St-Zip: ST.JOHN'S,ANTIGUA, W.I., --

Title: VSTD
Name: GEIGER, LOUISE
Address: 11 OLD PARHAM ROAD
City-St-Zip: ST. JOHN'S, ANTIGUA, W.I., --

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: DONALD WARD

P

04/08/2011

Electronic Signature of Signing Officer or Director

Date