

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080955

FILED
Jan 06, 2012
Secretary of State

Entity Name: INDIAN RIVER FINANCE INC.

Current Principal Place of Business:

680 1ST STREET
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

680 1ST STREET
SUITE 1
VERO BEACH, FL 32962

New Mailing Address:

680 1ST STREET
VERO BEACH, FL 32962

FEI Number: 20-1163549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZARELLA, CHRISTOPHER
50 OLD DIXIE HWY.
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

CARINCI, KRISTAL
680 1ST ST
VERO BEACH, FL 32962 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: KRISTAL CARINCI

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCEVOY, DOUGLAS
Address: 680 1ST ST
City-St-Zip: VERO BEACH, FL 32962

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: DOUGLAS MCEVOY

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date