

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157395

FILED
Apr 12, 2011
Secretary of State

Entity Name: NORTH RIVER FINANCIAL SERVICES, INC.

Current Principal Place of Business:

2750 STICKNEY POINT ROAD SUITE 107
SARASOTA, FL 34234

New Principal Place of Business:

2750 STICKNEY POINT ROAD SUITE 107
SARASOTA, FL 34231

Current Mailing Address:

2750 STICKNEY POINT ROAD SUITE 107
SARASOTA, FL 34234

New Mailing Address:

4511 9TH STREET EAST
ELLENTON, FL 34222

FEI Number: 20-2212964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANUKAS, NICHOLAS D JR
2750 STICKNEY POINT ROAD SUITE 107
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

MANUKAS, NICHOLAS D JR
2750 STICKNEY POINT ROAD SUITE 107
SARASOTA, FL 34231 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

04/12/2011

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: MANUKAS, NICHOLAS D
Address: 2750 STICKNEY POINT ROAD SUITE 107
City-St-Zip: SARASOTA, FL 34234

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: NICK D MANUKAS JR

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date