

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172743

FILED
Feb 18, 2011
Secretary of State

Entity Name: PEACE RIVER INTERNATIONAL, INC.

Current Principal Place of Business:

4104 NW HWY 72
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

582 BEACHLAND BLVD.
SUITE 300
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 20-2155926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEILL, RICHARD V JR.
311 SOUTH SECOND STREET
FT. PIERCE, FL 34950 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: BECKER, WILLIAM R
Address: 141 ANCHOR DR
City-St-Zip: VERO BEACH, FL 32963

Title: VP
Name: PLYMALE, BARTON M
Address: 1503 NORTH ARCADIA AVE
City-St-Zip: ARCADIA, FL 34266

Title: VP
Name: TAYLOR, ANDREW
Address: 335 OCEAN WAY
City-St-Zip: VERO BEACH, FL 32963

Title: S
Name: MCGUIRE, SUSAN
Address: 1107 NORTH ARCADIA AVE
City-St-Zip: ARCADIA, FL 34266

Title: VP
Name: BECKER, MARY ANN
Address: 141 ANCHOR DR
City-St-Zip: VERO BEACH, FL 32963

Title: VP
Name: BECKER, FERDINAND F III
Address: 1636 CARIBBEAN DR.
City-St-Zip: SARASOTA, FL 34231

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: ANDREW TAYLOR

VP

02/18/2011

Electronic Signature of Signing Officer or Director

Date