

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108065

FILED
Jan 13, 2010
Secretary of State

Entity Name: RIVERDALE RESOURCES, INC.

Current Principal Place of Business:

2316 PINE RIDGE ROAD
339
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

2316 PINE RIDGE ROAD
339
NAPLES, FL 34109

New Mailing Address:

FEI Number: 05-0625472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEMAIO, MICHAEL J
522 AVELLINO ISLES CIRCLE
5301
NAPLES, FL 34119 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DEMAIO, MICHAEL J
Address: 522 AVELLINO ISLES CIRCLE #5301
City-St-Zip: NAPLES, FL 34119

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: MICHAEL DEMAIO

PRES

01/13/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date