

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047642

FILED
Mar 05, 2009
Secretary of State

Entity Name: RIVERVIEW ASSET MANAGEMENT SERVICE, INC.

Current Principal Place of Business:

3650 DIXIE HWY NE
PALM BAY, FL 32905

New Principal Place of Business:

5390 S U.S. HWY 1
GRANT, FL 32949

Current Mailing Address:

3650 DIXIE HWY NE
PALM BAY, FL 32905

New Mailing Address:

P.O. BOX 61210
PALM BAY, FL 32906

FEI Number: 41-2200657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIGNONI, MICHAEL
3650 DIXIE HWY NE
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

SCOTT, WILLIAM R
5390 S U.S. HWY 1
GRANT, FL 32949 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: WILLIAM R SCOTT

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTIGNONI, MICHAEL
Address: 3650 DIXIE HWY NE
City-St-Zip: PALM BAY, FL 32905

Title: D () Delete
Name: MARTIGNONI, CHARLES
Address: 3650 DIXIE HWY NE
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCOTT, WILLIAM R
Address: P.O. BOX 282
City-St-Zip: GRANT, FL 32949

Title: D (X) Change () Addition
Name: CONNELLY, PAMELA A
Address: P.O. BOX 54
City-St-Zip: GRANT, FL 32949

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM R SCOTT

MR

03/05/2009

Electronic Signature of Signing Officer or Director

Date