2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138081

Entity Name: RIVER CITY ACQUISITION CORP.

FILED Feb 09, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|------------------------------------|
| Current Finicipal Flace of Dusiness. | New Fillicipal Flace of Dusiliess. |

3728 PHILIPS HWY SUITE 213 JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

3728 PHILIPS HWY SUITE 213 JACKSONVILLE, FL 32207

FEI Number: 20-5804225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FREEMAN, ANN M 3728 PHILIPS HIGHWAY SUITE 213 JACKSONVILLE, FL 32207 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: FREEMAN, ANN M

Address: 4626 PRINCESS ANNE LANE City-St-Zip: JACKSONVILLE, FL 32210

Title: V

 Name:
 FREEMAN JR., JOHN K

 Address:
 4626 PRINCESS ANNE LANE

 City-St-Zip:
 JACKSONVILLE, FL 32210

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: ANN M FREEMAN PRES 02/09/2012