

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147456

FILED  
Apr 02, 2009  
Secretary of State

Entity Name: RICHRIVER MARKETING, INC.

## Current Principal Place of Business:

807 COSTA PLACE  
LEHIGH ACRES, FL 33972

## New Principal Place of Business:

## Current Mailing Address:

807 COSTA PLACE  
LEHIGH ACRES, FL 33972

## New Mailing Address:

FEI Number: 20-5980225

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUTTNER, OLIVER  
1221 SW 10TH TERRACE  
CAPE CORAL, FL 33991 US

## Name and Address of New Registered Agent:

MANAGEMENT TAX CONSULTING, INC.  
1221 SW 10TH TERRACE  
CAPE CORAL, FL 33991 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: OLIVER HUTTNER

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: REICHENBACH, BERNHARD  
Address: 807 COSTA PLACE  
City-St-Zip: LEHIGH ACRES, FL 33972

Title: VD ( ) Delete  
Name: REICHENBACH, CARMEN  
Address: 807 COSTA PLACE  
City-St-Zip: LEHIGH ACRES, FL 33972

Title: S ( ) Delete  
Name: HUTTNER, OLIVER  
Address: 807 COSTA PLACE  
City-St-Zip: LEHIGH ACRES, FL 33972

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BERNHARD REICHENBACH

B

04/02/2009

Electronic Signature of Signing Officer or Director

Date