2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019304

Entity Name: RIVERWALK STRATEGY CONSULTANTS, INC.

FILED Apr 04, 2011 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

50 JASMINE DR PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

50 JASMINE DR PALM COAST, FL 32137

FEI Number: 20-8438003 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:

MCEVOY, MARK A
50 JASMINE DR
50 JASMINE DR
PALM COAST, FL 32137 US
MCEVOY, MARK A
50 JASMINE DR
PALM COAST, FL 32137

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: MARK A. MCEVOY 04/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 MCEVOY, MARK A

 Address:
 50 JASMINE DRIVE

 City-St-Zip:
 PALM COAST, FL 32137

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: MARK A. MCEVOY PRES 04/04/2011