

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045958

FILED
Mar 09, 2011
Secretary of State

Entity Name: RIVER PALM CONSULTING & MANAGEMENT, INC.

Current Principal Place of Business:

3424 SE 12TH STREET
D-1
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

3424 SE 12TH STREET
D-1
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 26-2655918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOURY, JOSEPH J
3424 SE 12TH STREET
D-1
POMPANO BEACH, FL 33062 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: KOURY, JOSEPH J
Address: 3424 SE 12TH STREET
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: SEC
Name: KOURY, JOSEPH M
Address: 8196 NW 128 LANE
City-St-Zip: PARKLAND, FL 33076 US

Title: TRES
Name: KOURY, KEVIN T
Address: 520 SE 5TH AVENUE - UNIT 2508
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JOSEPH J. KOURY

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date