

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069147

Entity Name: THE RIVER GROUP, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

799 WALKERBILT RD
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

799 WALKERBILT RD
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 80-0228971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIERNEY, PETER
799 WALKERBILT RD
NAPLES, FL 34110 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: DPS
Name: TIERNEY, PETER
Address: 799 WALKERBILT RD
City-St-Zip: NAPLES, FL 34110 US

Title: VP
Name: MILLER, MEGAN
Address: 799WALKERBILT RD
City-St-Zip: NAPLES, FL 34110

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: MEGAN MILLER

VP

04/11/2012

Electronic Signature of Signing Officer or Director

Date